

## NOTICE OF ANNUAL GENERAL MEETING

PARKING AUSTRALIA LIMITED – ACN 602623567

Notice is hereby given that, in accordance with section 15 of the Parking Australia LTD Constitution (2018) that the 8th Annual General Meeting of the company will be held:

**Wednesday 16 November 2022 at 3.30pm (AEDT)**

**Park Royal Darling Harbour, Blackwattle Room, 150 Day Street, Sydney, NSW**

### AGENDA

1. Welcome
2. Apologies
3. Correspondence
4. [Minutes of previous AGM 1 December 2021](#)
5. Matters arising from the AGM of 1 December 2021
6. President's Report
7. Chair of Finance & Governance presentation of accounts
8. Results of Election of Board of Director's positions
9. General Business & Other Matters

**Registration:** Will commence at 3.30pm. Attendees are requested to be present at 3pm. Please register your intention to attend [ONLINE](#)

**Annual Accounts:** Copies will be made available prior to the Annual General Meeting

**Proxy Votes:** As per section 28 of the Parking Australia Ltd Constitution, a member who is entitled to vote may appoint a proxy to vote on any matters that require such at the Annual General Meeting. Please email: [snorman@parking.asn.au](mailto:snorman@parking.asn.au) if you are unable to attend and would like a proxy form emailed to you. Proxy forms will also be available on the Parking Australia website

**Enquiries:** For further information regarding the Annual General Meeting, contact Parking Australia on 1300 787 233 or email, [snorman@parking.asn.au](mailto:snorman@parking.asn.au)