

Travellers Choice Limited

MINUTES OF THE 18th ANNUAL GENERAL MEETING OF TRAVELLERS CHOICE LIMITED,
HELD 10 NOVEMBER 2023 AT THE STAR GOLD COAST, BROADBEACH, QLD

1	<p>OPENING AND APOLOGIES</p> <p><u>Shareholders present</u></p> <p>Jacqui Wilson-Smith (Meeting Chair), Christian Hunter (Managing Director and Company Secretary) plus 53 shareholders were present.</p> <p>The Chair advised members that the Board's Chairman, Trent Bartlett, had withdrawn from the meeting due to his wife's ill health following complications with surgery. It was explained that the Deputy Chair would ordinarily assume the role of Chair in these circumstances, however with the added complication of the Deputy Chair's re-election at this meeting, Jacqui had been asked to, and was very willing to assist in chairing the meeting.</p> <p>The meeting was declared open at 3.50pm AEST and an acknowledgement of country was given.</p> <p><u>Apologies</u></p> <p>The Secretary advised that in addition to Trent Bartlett, one apology had been received from Julie-Ann Silvey (Chelsea Cruise & Travel).</p> <p>It was acknowledged that the Constitution requires a quorum of at least seven shareholders in order for the meeting to be valid and it was confirmed that a quorum was present.</p>
2	<p>DECLARATION OF PROXIES</p>
	<p>The Secretary declared that one proxy vote had been received. This was held by the Chair, on behalf of Chelsea Cruise & Travel and voting had been directed in favour of all resolutions.</p>
3	<p>CONFIRMATION OF MINUTES FROM 2022 ANNUAL GENERAL MEETING</p>
	<p>Minutes from the 2022 AGM held in Melbourne on 25 November 2022 were presented for acceptance and the resolution was carried unanimously.</p>
4	<p>CHAIRMAN'S ADDRESS</p>
	<p>The meeting Chair presented the Chairman's report as contained in the 2022/23 Annual Report.</p>
5	<p>CONSIDERATION OF REPORTS</p>
	<p>The Secretary presented the 2022/23 financial reports, and shareholders were given the opportunity to make enquiries in relation to the reports and company audit.</p> <p>The resolution to accept the Company reports was carried unanimously.</p>
6	<p>ELECTION OF DIRECTORS</p>
	<p>Under section 14.2 of the constitution, Phil Dalley (Travel Makers, Canberra ACT) retired from the Board by</p>

