

Notice of Annual General Meeting

Notice is given that the 121st Annual General Meeting (**AGM**) of The Royal Automobile Club of Queensland Limited (**RACQ**) will be held as follows:

Date	Wednesday, 7 October 2026
Time	10am (Brisbane time)
Location	RACQ's Corporate Offices, 2649 Logan Road, Eight Mile Plains, QLD 4113
Online platform available at	racq.com/AGMlive

The Meeting Information and Explanatory Memorandum accompanying this Notice of Meeting provides additional information on the matters to be considered at the AGM and forms part of the Notice of Meeting.

The AGM will be held in-person and online. For members who wish to attend online, you can join through an online platform where you will be able to watch, listen and submit written questions.

Instructions for attending the AGM via the online platform are contained in the Meeting Information accompanying this Notice of Meeting.

We also encourage members to monitor racq.com/AGMplatform for any updates post the issuing of this Notice.

Business of the meeting

Consideration of Reports

To receive and consider RACQ's Financial Report and the reports of the directors and the auditor for the financial year ended 30 June 2026.

All members can view the Annual Report which contains the Financial Report for the year ended 30 June 2026 on RACQ's website (racq.com/annualreports).

Advisory vote – Advocacy priorities

RACQ is dedicated to representing the interests of Queenslanders on the road, at home and in our communities. We want to hear from members about the issues that matter most to them and where members believe RACQ's advocacy efforts should be focused.

This year, we are inviting members to vote on RACQ's future advocacy priorities. The purpose of this vote is to provide members with an opportunity to share their views on the most important matters from their perspective. Members may select up to three priorities from those described in the Explanatory Memorandum accompanying this Notice. The vote is advisory only, and the outcome will provide an important indication of member sentiment and will assist the board and management in considering advocacy priorities for RACQ. Further details are provided in the Explanatory Memorandum.

Dated: 28 July 2026
By order of the board



Matthew Payten
Company Secretary

Notes

- (a) A member who is entitled to attend the meeting is entitled to appoint a proxy. The proxy need not be a member of RACQ.
- (b) A member who is entitled to cast a vote is entitled to lodge a direct vote using the attached Voting Form or online at racq.com/AGMplatform.
- (c) To attend the AGM, a corporation must appoint a representative in accordance with the Corporations Act in which case RACQ will require written proof of the representative's appointment to be lodged with or presented to RACQ before the meeting.

Meeting information



Attending the AGM

The AGM will be held as both an in-person (RACQ's Corporate Offices, 2649 Logan Road, Eight Mile Plains, QLD 4113) and online (racq.com/AGMlive) meeting.

Corporate representative

A corporation that is a member may appoint a representative to attend the AGM in accordance with the Corporations Act. Evidence of the representative's appointment must be provided by no later than 10am, Monday, 5 October 2026 using the details set out under **Further Information** below. The representative should also bring evidence of their appointment to the AGM if they attend in person.

Voting

Voting will be by poll.

Eligible members can vote in the following ways:

- **Before the AGM:** by lodging a direct vote using the Voting Form or via the online platform by 10am on Monday 5 October 2026.
- **During the AGM:** by lodging a direct vote in person at the AGM or via the online platform while the poll is open.
- **By proxy:** by appointing an individual or body, with appointments received by 10am, Monday 5 October 2026. If you appoint a proxy, you may either direct your proxy how to vote or give your proxy discretion to vote as they see fit.
- **By attorney:** by lodging the relevant power of attorney (or certified copy) by no later than 10am, Monday 5 October 2026.

In accordance with rule 8.1 of RACQ's Constitution, the board has determined that at the AGM a member who is entitled to attend and vote on a resolution at the AGM is entitled to a direct vote in respect of that resolution and have approved the use of the online platform as a means by which members may lodge their direct vote.

More information regarding online participation at the AGM (including how to vote and ask questions) is available in the Online Platform Guide available from racq.com/AGMplatform.

Note: In accordance with RACQ's Constitution, a new member must have been approved as a member for more than 3 months before they are entitled to vote. In addition, a member is not entitled to vote if a member has fees unpaid that are overdue.

Questions from members

The Chair of the meeting will allow a reasonable opportunity at the AGM for members to ask questions or make comments about the management of RACQ (including an opportunity to ask questions of the auditor).

Members may submit written questions no later than 10am, Monday 5 October 2026 before the meeting online at racq.com/AGMplatform or by using the contact details set out under **Further Information** below.

If you have queries in relation to individual or personal matters, please contact us at racq.com or by calling **13 1905**. These questions will not be put to the meeting.

Further information

No recording and broadcasting devices (including voice recorders, still cameras and video cameras) are permitted at the AGM unless authorised by the Chair. All references to time are to Brisbane time (AEST).

Please use the contact details below if you need any further information about the AGM:

RACQ

C/- MUFG Corporate Markets
Locked Bag A14
Sydney South NSW 1235 Australia

Telephone 1800 250 297
Email racq@cm.mpms.mufg.com