CRC FOR DEVELOPING NORTHERN AUSTRALIA LTD
ABN 43 618 131 150
Suite 5, 281 - 285 Ross River Road
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Notice of Annual General Meeting

Notice is given that the 9th Annual General meeting **(AGM)** of the CRC for Developing Northern Australia Ltd **(CRCNA)** will be held as follows:

Date	Thursday 19 November 2026
Time	1.00pm AEST (Qld time)
Location	CRCNA Office Suite 5 281-285 Ross River Road Aitkenvale Townsville Qld 4814
Online details	Online access details will be provided to members who have indicated their intention to attend online.
RSVP	Please respond as soon as possible, and **no later than 16 November**, so that we can confirm that we have a quorum. Please RSVP or send apologies via email to companysecretary@crcna.com.au
Proxy Voting	To appoint a proxy please complete the accompanying form and return to the Company Secretary no later than Tuesday 17th November. companysecretary@crcna.com.au

Business of the meeting

1. To receive and consider CRCNA's Financial Report and the reporting of the Directors and the Auditors for the financial year ending 30 June 2026.

2. To consider an ordinary resolution seeking members' support for the Board's proposed transition plan following the conclusion of Commonwealth CRC Program funding on 30 June 2027, including the establishment of the Centre for Northern Australia (CNA) as an independent successor organisation. Formal winding-up and residual asset decisions will be subject to separate member approvals in accordance with the Constitution and applicable legislation.

"That members endorse in principle the proposed voluntary wind-up of CRCNA post the completion of the CRC program with assets transitioned to a like-entity."

Notice of any other business should be provided to the Company Secretary at least 10 days prior i.e. 09 November 2026.

AGENDA

Annual General Meeting #9

CRC for Developing Northern Australia Ltd

ABN: 43 618 131 150

Thursday 19 November 2026

1.00pm (AEST)

1. Acknowledgement of Country

2. Welcome, apologies, and proxy notices

3. Confirmation of Minutes of Annual General Meeting 20th November 2025

4. Reports

   4.1 Chair's report

   4.2 Management Report

   4.3 Auditor's report – tabling of Audited Annual Financial Statement

   4.4 CRCNA Windup Report

5. Appointment of Auditor.

6. Appointment of Directors.

7. Other business of which notice has been given to the Company Secretary at least 10 days prior to the meeting.

8. Close

The following resolutions will be put to the members as part of the meeting.

Agenda Item 3 – Previous Minutes

Resolution 1

"Members adopt the minutes of the CRCNA Annual General Meeting held on 20th November 2025 as a true and accurate record of that meeting."

(Minutes of AGM #8 held on the 20th of November 2025 are attached)

Agenda item 4.3 – Adoption of Annual Financial Statement

Resolution 2

"Members adopt the Auditors report and the Financial Statement for the 2025/2026 financial year."

The Annual Financial Statement and report will be circulated at the meeting or by separate email to those who indicate that they are attending and will be available online.

Agenda Item 4.4

Resolution 3

"Members NOTE the proposed completion of CRCNA's operations following the conclusion of Commonwealth CRC Program funding on 30 June 2027, and SUPPORT the Board's proposed transition plan, including the establishment of the Centre for Northern Australia (CNA) as an independent successor organisation to preserve and build upon CRCNA's institutional legacy, partnerships and research capability."

Any formal winding-up of CRCNA and distribution of residual assets will remain subject to separate member approvals in accordance with the Constitution and applicable legislation.

Agenda Item 5 - Appointment of the Auditor for 2026-27 financial year

Resolution 4

"Crowe Audit Australia (ABN 13 969 921 386) be appointed as Auditors for the CRC for Developing Northern Australia for the financial year 2026/27"

Notes re Agenda Item 6 - Director Appointment

The term of office of three Directors is to conclude at this AGM, namely Brendon Douglas, Peter Long, and Rebecca Mohr-Bell
The Board called for applications for these roles with a position description that described the Board's future needs, noting that the CRCNA's Commonwealth contract is due to conclude on 30 June 2027. The opportunity was promoted on the web site and through social media. Only three applications were received those being the Directors whose terms were ending.
The Selection Committee, whose role it is to determine which Board candidates should be put forward as Approved Nominated Candidates to Members at the Annual General Meeting, reviewed the applications and deemed that they should be reappointed based on their performance and the need for continuity.

As per "Clause 85.10" of the CRCNA Constitution which states that "where the number of Approved Nominated Candidates per category is no more than the number of vacancies, the approved Nominated Candidate(s) will be taken as elected unopposed as a Director(s)"

The Selection Committee has recommended that the retiring Directors, Brendon Douglas, Peter Long, and Rebecca Mohr-Bell be reappointed

Therefore, there is no formal requirement for a vote from the members.

For further information please contact

Margaret Marty
Company Secretary
GDACGRM MBA MEdSt
FGIA FCG GAICD

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