

Notice of Annual General Meeting 2024



Notice is given that the 2024 Annual General Meeting (AGM) of members of the National Roads and Motorists' Association Limited (NRMA) will be held as follows:

Date: Friday, 8 November 2024

Time: 11.00am

Official Venue: The meeting will be held virtually using the online portal:

<https://meetings.linkgroup.com/nrma24>

Agenda

10.30am Registration opens

11.00am AGM opens

- Welcome to members
- Chair's address
- Group CEO's address
- Ordinary Business with questions

AGM closes

Ordinary Business

To receive and consider the Financial Report, the Directors' Report and the Auditor's Report for the financial year ended 30 June 2024.

The 2024 Annual Report, which contains the Financial Report, the Directors' Report and the Auditor's Report for the financial year ended 30 June 2024, will be available to view prior to the AGM on the NRMA website at mynrma.com.au/agm

Virtual AGM Attendance and Participation

Members can attend the virtual AGM via the online portal

<https://meetings.linkgroup.com/nrma24>

and participate by asking questions or making comments, in writing using the online portal or verbally using the telephone service (more details below). You will be able to test your web browser from 10.30am on the day of the AGM to ensure that you can see and hear proceedings.

The AGM Virtual Meeting Guide is available on the NRMA website at mynrma.com.au/agm and provides information on how to attend and participate.

Members who would like to ask a question or make a comment verbally at the AGM should contact Link Market Services on **1800 990 363** or +61 1800 990 363 beforehand to be verified as a member, obtain a personalised PIN number and be provided with the telephone number to call from 11.00am on the day of the meeting.

Members who want to ask a question or make a comment in writing or verbally will be placed in a queue to participate at the appropriate time during the AGM as determined by the Chair.

Conduct of the AGM

Under the Corporations Act 2001, the Directors are required to lay before the meeting the Financial Report, Directors' Report and Auditor's Report for the financial year ended 30 June 2024. No resolution is required for this item of Ordinary Business. The Chair will give members a reasonable opportunity to ask questions about, or make comments on, the business of the AGM or the management of the NRMA.

The Auditor will be in attendance to address members' questions about the conduct of the audit, the Auditor's Report, the accounting policies adopted by the NRMA in relation to the preparation of the Financial Report, and the independence of the Auditor in relation to the conduct of the audit.

The Chair will exercise their powers as the Chair of the meeting to ensure it is conducted in an orderly, courteous and timely fashion, in the interests of members.

Appointment of Proxy

A member who is entitled to attend and vote at the AGM has the right to appoint a proxy to attend and vote on their behalf. A proxy need not be a member and may be an individual or a body corporate.

As there are no resolutions for members to vote on at the AGM, a proxy form has not been provided. However, if you wish to appoint a proxy you can do so:

- **online:** use the NRMA website at mynrma.com.au/agm and follow the instructions; or
- **by post:** contact the AGM Information Line on **1800 285 677**, and a proxy form will be mailed to you.

The appointment of your proxy must be received by the Returning Officer no later than 11.00am (Sydney time) on Wednesday, 6 November 2024.

Questions from Members in Advance

Members who would like to submit questions in advance of the AGM may do so by:

- emailing agmquestions@mynrma.com.au or
- posting to **Locked Bag A14, Sydney South NSW 1235**.

Written questions in advance must be received by Friday, 18 October 2024. The Chair will seek to address as many of the more frequently raised question topics as possible during the AGM.

Gemma Piper

Company Secretary
19 June 2024

Invitation from the Chair

Dear members,

On behalf of my fellow Directors, I am pleased to invite you to the 2024 NRMA Annual General Meeting.

In a year when so many of our members have struggled with financial pressures the NRMA has focused on delivering value in those areas that we know matter most to you right now.

Cost of living dominated our lives, and was a critical focus of political and economic debate, all year.

As Australia's largest mutual we have this year grown to over three million members and we have used our collective influence to deliver meaningful relief at a time when it is desperately needed.

We have revitalised our membership offering and made it easier for you to access benefits and savings through the new My NRMA app. This year, members have used the app to collectively save almost \$140 million on purchases.

Fuel prices are a major cause of inflation in Australia and we will be unlocking greater savings at the bowser in the months ahead, through member-only discounts and comprehensive data designed to help you find the cheapest fuel in your local area.

We are delivering value today with a keen eye to the future. Our roll-out of the NRMA electric vehicle charging network has grown this year to over 100 chargers in 70 locations Australia-wide.

Our members now have more beautiful travel destinations to visit with our holiday parks, resorts and lodges stable growing to over 60 locations.

On the advocacy front, the NRMA has achieved a number of significant outcomes for our members and the community.

The NRMA campaigned successfully to get better access to road safety data. Without this data the complexity of all the reasons for road crashes will never be fully understood. Now that the data is available a new understanding exists and solutions can be found.

The NRMA also played a vital role in ensuring Australia adopted sensible fuel standards. Designed to bring our nation in line with the rest of the world, significant changes have been made to improve our fuel quality, and the fuel efficiency of new vehicles sold in Australia.

On behalf of my fellow Directors and the whole team at the NRMA, I would like to thank you for your ongoing loyalty and support of our mutual.

The 2024 AGM will be held virtually on Friday 8 November at 11:00am. I hope you can join us.

Tim Trumper

Tim Trumper

