



# Notice of Meeting

## 2025 Annual General Meeting

Australian Mutual Bank Ltd ABN 93 087 650 726

Date: Wednesday, 26 November 2025

Location: PARKROYAL Darling Harbour, 150 Day Street,  
Sydney, NSW and online at <https://amb.verovoting.com.au>

Time: 4.30pm (AEDT)

The 2025 Annual General Meeting (AGM) of Australian Mutual Bank Ltd (AMBL) will be held on Wednesday, 26 November 2025 at 4.30pm (AEDT) as an in person and online meeting at the PARKROYAL Darling Harbour, 150 Day Street, Sydney, NSW and at <https://amb.verovoting.com.au>. Members attending the AGM in person can register their attendance from 4.00pm. The online meeting will be open from 4.00pm on the day.

### ITEMS OF BUSINESS

#### Ordinary Business

##### ITEM 1: Welcome and Apologies

Welcome and opening by the Chair of the Board.

##### ITEM 2: Minutes

To receive the Minutes of the Annual General Meeting held on Wednesday, 27 November 2024.

##### ITEM 3: Reports

To receive the Financial Report, Directors' Report and Auditor's Report for the financial year ended 30 June 2025.

##### ITEM 4: Appointment of Directors (see Explanatory Note 1)

Appointment of directors declared.

#### By Order of the Board of Directors

Simon Brasier  
Company Secretary  
24 September 2025

## EXPLANATORY NOTES

### Explanatory Note 1

#### Item 4 – Appointment of Directors

The term of office for member elected directors Fiona Bennett, Mark Harris and Bethany Williams expire at the end of the 2025 AGM. Directors Bennett, Harris and Williams are eligible to re-nominate as a candidate for election.

Directors Bennett, Harris and Williams have nominated to be a candidate for director. No further nominations for the election of directors were received. Directors Bennett, Harris and Williams have met the requirements of the Bank's Fit and Proper Policy, and it has been determined by the Board that Directors Bennett, Harris and Williams possess the necessary skills to make an effective contribution to board deliberations and processes.

As the number of nominations received is equal to the number of positions to be filled, Section A5-4 of the Constitution prescribes that no election will take place, with the candidates being duly appointed as member elected directors by declaration of the Secretary at the AGM.

No Ordinary or Special resolutions have been scheduled for the meeting.

## INFORMATION FOR MEMBERS

### Attending the AGM in-person

Members are encouraged to attend the in-person AGM and participate in the meeting process. Members attending the AGM in-person can register their attendance from 4.00pm. The in-person meeting will be held on Wednesday 26 November 2025 from 4.30pm in the Blackwattle Room at the PARKROYAL Darling Harbour, 150 Day Street, Sydney, NSW. If required, members attending the meeting will be encouraged to vote via the direct voting system at <https://amb.verovoting.com.au> using their smartphone. Members will be able to ask any questions verbally at the meeting. The hotel is situated a short walk from Town Hall Railway Station via Bathurst Street. Refreshments will be available prior to and following the meeting. Paid parking is also available at nearby parking stations.

### Attending the AGM via the Vero Voting online platform

Members will participate in the AGM online at <https://amb.verovoting.com.au>. Members will be able to attend the AGM online, cast an online vote during the AGM if required and ask questions online. It is recommended that members log in to the online platform 30 minutes prior to the scheduled start time for the AGM using the instructions below:

- Enter the AMBL AGM link <https://amb.verovoting.com.au> into a compatible web browser on a desktop or mobile device;
- Login using your Member Number and unique PIN code provided by Vero Voting.

If required, online voting on resolutions at the meeting will be open between the commencement of the AGM and the time at which the Chair announces the closure of voting. More information about online participation in the AGM is available in the Vero Voting AGM Online Guide at [www.australianmutual.bank/agm](http://www.australianmutual.bank/agm).

### Proxies

There are no resolutions proposed for the AGM and no Appointment of Proxy form will be provided.