



# AUSTRALIAN WOOL INNOVATION LIMITED

ABN 12 095 165 558

## NOTICE OF ANNUAL GENERAL MEETING

ANNUAL GENERAL MEETING 2022

Friday 18<sup>th</sup> November 2022  
10am Australian Eastern Daylight Time

Amora Hotel Jamison  
Whiteley Ballroom  
11 Jamison St  
Sydney  
New South Wales

9am - Registration commences

Following the AGM, the Chairman invites all attendees to join the Board and AWI staff for refreshments.

For more information about the AGM contact:  
Link Market Services on 1800 113 373

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### AUSTRALIAN WOOL INNOVATION LIMITED

**Registered office**

Level 3  
24 York Street  
Sydney NSW 2000

**Postal address**

GPO Box 4177  
Sydney NSW 2001

Tel +61 2 8295 3100

Website: [www.wool.com](http://www.wool.com)

Email: [info@wool.com](mailto:info@wool.com)

Helpline: 1800 070 099 (free call within Australia)

**Share Registry**

Link Market Services Limited

1800 113 373 (free call within Australia)

## LETTER FROM THE AWI CHAIRMAN

11<sup>th</sup> October 2022

Dear Shareholder

I am pleased to invite you to attend the Australian Wool Innovation Limited ('the Company') Annual General Meeting ('AGM') at 10am on Friday 18<sup>th</sup> November 2022 at:

Amora Hotel Jamison  
Whiteley Ballroom  
11 Jamison St  
Sydney  
New South Wales

The AGM is an opportunity for you to hear an update on the Company's activities during the 2021/22 year and matters in which the Company has become involved up to the date of the AGM, along with the Company's future direction in implementation of its strategy into the 2022/23 year.

As a shareholder, you can have your say about the performance and direction of your Company at the AGM. As outlined in this Notice of Meeting and Explanatory Statement, shareholders will be asked to consider the Financial Report of the Company, the Directors' Report and the Auditor's Report, for the financial year ended 30 June 2022.

There are no directors who retire, or nominees for positions on the Board to be elected, at this meeting.

If you are unable to attend the meeting, I encourage you to appoint a proxy (either via post, fax or internet) to vote on your behalf.

The meeting will be webcast live via AWI's website at [www.wool.com](http://www.wool.com) to enable those AWI shareholders that are unable to attend the AGM in person to view the AGM proceedings.

Yours sincerely



Jock Laurie  
Chairman

## NOTICE OF ANNUAL GENERAL MEETING

Notice is given that the Annual General Meeting of the Company is to be held at Amora Hotel, Whiteley Ballroom, 11 Jamieson Street, Sydney, New South Wales on Friday 18<sup>th</sup> November 2022, commencing at 10am Australian Eastern Daylight Time.

9am – Registration commences.


### AGENDA

#### Ordinary business to be transacted:

1. Consideration of the Reports

To receive and discuss the Financial Report of the Company, the Directors' Report and the Auditors' Report, for the financial year ended 30 June 2022.

As authorised by the Board of Directors



Jim Story  
Company Secretary  
Australian Wool Innovation Limited  
11 October 2022

### EXPLANATORY INFORMATION

#### Item 1 – Consideration of Reports

The 2021/22 Annual Report, which contains the Financial Reports for the year ended 30 June 2022, is available on the Company's website at [www.wool.com/agm](http://www.wool.com/agm). Each shareholder who has requested it will have received a hard copy of the Annual Report.

Following the consideration of the Financial Reports, the Chairman will give shareholders a reasonable opportunity to ask questions about or comment on the management of the Company. The Chairman will also give shareholders a reasonable opportunity to ask the Auditor questions relevant to:

- the conduct of the audit;
- the preparation and content of the Independent Audit Report;
- the accounting policies adopted by the Company in relation to the preparation of the financial statements; and
- the independence of the Auditor in relation to the conduct of the audit.

## **VOTING**

There are no voting items on the Agenda for this Annual General Meeting. However, individual shareholders may attend in person or by proxy. A corporate shareholder may attend by proxy or through a body corporate representative. All duly appointed proxies and body corporate representatives will have the right to speak at the meeting on behalf of the shareholder they represent.

For the purposes of the meeting, shares in the Company are deemed to be held by those shareholders who held shares at 5pm Australian Eastern Daylight Time on Friday 30<sup>th</sup> September 2022 as recorded in the Company's share register.

## **POWER OF ATTORNEY**

A shareholder intending to appoint an attorney to attend and vote at the meeting, or if the proxy is signed by an attorney, must lodge the power of attorney (or a certified copy of it) with the Company's Share Registry, Link Market Services Limited, by 10am Wednesday 16<sup>th</sup> November 2022, Australian Eastern Daylight Time.

## **VOTING ON BEHALF OF A COMPANY**

A shareholder that is a corporation intending to attend and vote at the meeting by a corporate representative and not by way of proxy must lodge the properly executed authority from the company in favour of the person attending with the Company's Share Registry, Link Market Services Limited, by 10am Wednesday 16<sup>th</sup> November 2022, Australian Eastern Daylight Time.

## **PROXIES**

Please note that:

- (a) A shareholder of the Company entitled to attend and vote at the Annual General Meeting has the right to appoint a proxy;
- (b) A proxy need not be a shareholder of the Company; and
- (c) A shareholder who is entitled to cast two or more votes may appoint two proxies and may specify the proportion of number of votes each proxy is to exercise.

If a shareholder appoints two proxies and the appointment does not specify the proportion or number of the shareholder's votes, each proxy may exercise half of the votes.

A Form of Proxy accompanies this Notice of Annual General Meeting. For the appointment of a proxy to be effective for the Annual General Meeting, the following documents must be received by Link Market Services Limited at least 48 hours before the meeting (ie - no later than 10am Australian Eastern Daylight Time on Wednesday 16<sup>th</sup> November 2022):

- (i) The Form of Proxy properly completed and signed; and
- (ii) If the Form of Proxy is signed by the appointor's attorney, the authority under which the Form of Proxy was signed or a certified copy of the authority.

Documents may be sent to Link Market Services by post (using the reply-paid envelope enclosed), fax to (02) 9287 0309 or by delivery to its offices at Link Market Services, Parramatta Square, Level 22, Tower 6, 10 Darcy Street, Parramatta NSW 2150.

Shareholders may alternatively submit their proxy instructions electronically via the Share Registry website ([www.linkmarketservices.com.au](http://www.linkmarketservices.com.au)) in accordance with the instructions given there (you will be taken to have signed your Form of Proxy if you lodge it in accordance with the instructions given on the website) by 10am on Wednesday 16<sup>th</sup> November 2022, Australian Eastern Daylight Time.

## **ENQUIRIES**

Enquiries may be directed to the Company's Share Registry, Link Market Services Limited on 1800 113 373.