## **Travellers Choice Limited**

## MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF TRAVELLERS CHOICE LIMITED, HELD 23 FEBRUARY 2022, VIRTUALLY VIA THE VERO VOTING TECHNOLOGY PLATFORM

1	OPENING AND APOLOGIES
	Shareholders present
	Trent Bartlett (Chairman), Christian Hunter (Managing Director and Company Secretary), Jacqui Wilson- Smith (independent Non-Member Director) plus 24 shareholders were present.
	The Chairman performed an acknowledgement of country and then outlined proceedings for the meeting, including voting, asking questions and required procedures in the event of technical difficulties.
	The meeting was declared open at 09.30am AWST and all present were welcomed.
	Apologies
	The Secretary advised that apologies had been received from the following shareholders:
	Lynn Bradley – Compass Travel & Cruising
	Alison Nichols – Middletons Travel
	Lindy Herron – South Coast Cruise & Travel
	Mark Brady - Cruise & Travel Ballina
	Rose Harding & Rowena Barnes – Triple R Travel
	Kylee Graham – James Street Cruise & Travel
	Sally Hennessy – Australian Tours & Cruises
	Kathy Granger – Burnie Travel
	Kerrie Walker – Y Not Travel
	Brian Bennett – Travel & Cruise Professionals
	Jim & Jenny Cooper – Queanbeyan City Travel & Cruise
	Krystle Le Cerf – Capricorn Travel
	It was acknowledged that the Constitution requires a quorum of at least seven shareholders in order for the meeting to be valid. The secretary confirmed that a quorum was present.
2	DECLARATION OF PROXIES
	The Secretary declared that twelve proxy votes had been received. Nine of these were held by the Chair, who would be voting in favour of all resolutions. Of the remaining three proxies, no voting direction had been given and those votes would be cast through the meeting.
3	SPECIAL RESOLUTION 1

	The Chairman outlined the background behind the resolution and reminded members that being a Special Resolution, a 75% majority was required for approval. Members were provided the opportunity to ask any questions.
	The following Special Resolution was presented for consideration:
	That members approve all MCI Amendments to the Constitution as provided to members in the Notice of Proposed Special Resolution tabled at this meeting
	All eligible members voted, with 97.14% of votes cast being in favour and the Special Resolution was carried.
4	SPECIAL RESOLUTION 2
	The Chairman outlined that Special Resolution 2 was required to satisfy the requirements of The Corporations Act. An overview of the relevant Section of The Corporations Act was provided to in order for members to fully understand the matter and they were provided the opportunity to ask any questions in relation to this Special Resolution.
	The following Special Resolution was presented for consideration:
	That it is acknowledged that the passing of these Special Resolutions will not result in the Company ceasing to be a mutual entity as defined in section 51M of the Corporations Act 2001
	All eligible members voted, with 100% of votes cast being in favour and the Special Resolution was carried.
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