

**NOTICE OF ANNUAL GENERAL MEETING****Notice of Meeting**

Notice is hereby given that the Fifty-eighth Annual General Meeting of the Australian Petroleum Production and Exploration Association Limited (APPEA) will be held at The Westin, 480 Hay Street, Perth, Western Australia on Wednesday 7 November at 4.15pm.

**Ordinary Business**

1. Apologies.
2. Notice of Meeting.
3. Minutes from the Previous Annual General Meeting.
4. Chairman's Address.
5. To receive the Annual Report of the Board, and the audited Financial Report for the financial year ended 30 June 2018 together with the Directors' Report and the Independent Audit Report thereon.
6. To elect Directors:  
Election of Directors, if required, will be made by electronic or postal vote and the ballot papers will be despatched by 26 October in accordance with Article 7.7 of the Constitution of the Company if a ballot is required.
7. To transact any other business in accordance with the Constitution of the Company.

By Order of the APPEA Board



M Roberts  
**CHIEF EXECUTIVE**

Canberra  
10 October 2018

**Important information**

While the election of Directors is by postal vote, Full Member companies may be represented at the AGM by a duly appointed proxy. Proxy forms are available from the Secretariat and must be deposited at the Registered Office not less than 48 hours (4.15pm AEDT, 5 November 2018) before the time of holding the meeting in accordance with Article 6.11 of the Constitution.