

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

Notice is hereby given that the Fifty-ninth 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 13 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 audited Financial Report for the financial year ended 30 June 2019 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 30 October in accordance with Article 7.7 of the Constitution of the Company.
7. To transact any other business in accordance with the Constitution of the Company.

By Order of the APPEA Board



A McConville
CHIEF EXECUTIVE

Canberra
14 October 2019

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, 11 November 2019) before the time of holding the meeting in accordance with Article 6.11 of the Constitution.