

Notice of Meeting

Notice is hereby given that the 60th Annual General Meeting of the Australian Petroleum Production & Exploration Association Limited (APPEA) will be held via videoconference on Wednesday 18 November 2020 at 4.15pm (AEDT).

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 2020 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 dispatched by 6 November 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



Andrew McConville
CHIEF EXECUTIVE

Canberra
19 October 2020

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, 16 November 2020) before the time of holding the meeting in accordance with Article 6.11 of the Constitution.