

Notice of Annual General Meeting 2025



ROAD
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REWARDS

Notice is given that the 2025 Annual General Meeting (AGM) of the members of National Roads and Motorists' Association Limited (the NRMA) will be held as follows:

Date: Friday, 7 November 2025

Time: 11.00am (Sydney time)

Official venue: The meeting will be held virtually using the online portal:
<https://meetings.openbriefing.com/nrma25>

Agenda

10.30am Registration opens

11.00am AGM opens

- Welcome to members
- Chair's address
- Group CEO's address
- Ordinary Business with questions

AGM closes

Ordinary Business

To receive and consider the Financial Report, the Directors' Report and the Auditor's Report for the financial year ended 30 June 2025.

The 2025 Annual Report, which contains the Financial Report, the Directors' Report and the Auditor's Report for the financial year ended 30 June 2025, will be available to view prior to the AGM on the NRMA website at mynrma.com.au/agm

Virtual AGM attendance and participation

Members can attend the AGM via the online portal <https://meetings.openbriefing.com/nrma25> and participate by asking questions or making comments, either in writing using the online portal or verbally using the telephone service (more details below). You will need your membership number.

The AGM Virtual Meeting Guide is available on the NRMA website at mynrma.com.au/agm and provides information on how to attend and participate. You will be able to test your web browser from 10.30am (Sydney time) on the day of the AGM to ensure that you can see and hear proceedings.

Members who would like to ask a question or make a comment verbally at the AGM should contact MUFG Corporate Markets on 1800 990 363 or +61 1800 990 363 beforehand to be verified as a member, obtain a unique code and be provided with the telephone number to call from 10.30am (Sydney time) on the day of the meeting.

Members who want to ask a question or make a comment will be placed in a queue to participate at the appropriate time during the AGM as determined by the Chair.

Conduct of the AGM

Under the Corporations Act 2001, the Directors are required to lay before the meeting the Financial Report, Directors' Report and Auditor's Report for the financial year ended 30 June 2025. No resolution is required for this item of Ordinary Business. The Chair will give members a reasonable opportunity to ask questions about, or make comments on, the business of the AGM or the management of the NRMA.

The Auditor will be in attendance to address members' questions about the conduct of the audit, the Auditor's Report, the accounting policies adopted by the NRMA in relation to the preparation of the Financial Report, and the independence of the Auditor in relation to the conduct of the audit.

The Chair will exercise their powers as the Chair of the meeting to ensure it is conducted in an orderly, courteous and timely fashion, in the interests of members.

Appointment of proxy

A member who is entitled to attend and vote at the AGM has the right to appoint a proxy to attend and vote on their behalf. A proxy need not be a member and may be an individual or a body corporate.

As there are no resolutions for members to vote on at the AGM, a proxy form has not been provided. However, if you wish to appoint a proxy you can do so:

- online: go to the NRMA website at mynrma.com.au/agm and follow the instructions (you will need your membership number); or
- by post: contact the AGM Information Line on 1800 285 677, and a proxy form will be mailed to you.

Your proxy must be received by the Returning Officer no later than 11.00am (Sydney time) on Wednesday, 5 November 2025.

Questions from members in advance

Members who would like to submit questions in advance of the AGM may do so by:

- emailing agmquestions@mynrma.com.au; or
- writing to **Locked Bag A14, Sydney South NSW 1235**.

Written questions in advance must be received by Friday, 17 October 2025. The Chair will seek to address as many of the more frequently raised question topics as possible during the AGM.

Gemma Piper
Company Secretary
7 August 2025

Invitation from the Chair

Dear members,

On behalf of my fellow Directors, I am pleased to invite you to the 2025 Annual General Meeting.

We're proud to be Australia's largest mutual and over the last year we've seen membership grow to 3.4 million members across Australia. Our roadside assistance business has responded to a call for help on average every 30 seconds, and our amazing patrols rescued more than 620 children from locked cars. We're working hard on My NRMA Rewards and the My NRMA app to create value for our members on the road, when they travel, and through a world of experiences. Our spectacular Parks and Resorts continue to grow in popularity, with members spending over 700,000 nights with us.

There have been some significant changes at the Board level, with Tim Trumper's departure after nearly 11 years of service as Director for the Harbour region and Chair of the Board since 2017. Tim championed the adoption of new technology to take NRMA into the future while keeping our members and the roadside assistance business at the core of every decision. In February, we welcomed Natalie Walker to the Board as Director for the Harbour region and Natalie is already making a big contribution.

Advocacy is at the heart of what we do at the NRMA and we're proud to campaign for issues that matter to our members and the communities they live in. We launched a major report on road funding, which identified a funding backlog of \$3.4 billion to get NSW roads to a safe standard. We've had good engagement from government on the report and we continue to push for increased funding across the state. Our recent advocacy also saw ticketless parking fines scrapped across all NSW councils.

We meet members wherever they are, whether it's helping them by the side of the road, welcoming them to one of our incredible Parks and Resorts, in the My NRMA app, or through the pages of Open Road. I know my fellow Directors and all our team at the NRMA would like to share in thanking you for your ongoing loyalty and support of our mutual.

The 2025 AGM will be held virtually on Friday, 7 November at 11:00am (Sydney time). I hope you can join us.



Derek
Derek Stanwell