

# Minutes

## Annual General Meeting at 5pm, 27<sup>th</sup> November 2024

Annual General Meeting held concurrently at 522 Wellington Road Mulgrave (VIC)  
1 Woolworths Way Norwest (NSW) and virtually on Google meet.

Chairperson, Tony Parle declared the meeting open at 5pm and noted that a quorum was present.

| # | Item                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Action |
|---|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| 1 | <p><b>Meeting Opening</b></p> <p>Mr Rod Attrill conducted the welcome to country and acknowledged the Traditional Custodians of the land on which we meet today and paid our respects to elder's past and present. He also acknowledged any Aboriginal and Torres Strait Islander people here with us today or remotely joining us.</p> <p>1.1 Chairman's Welcome.</p> <p>Tony Parle introduced himself as the Chair of the Board and extended a warm welcome to all present to the 53<sup>rd</sup> Annual General Meeting of the Woolworths Team Bank. He advised that this is a properly constituted meeting with the required quorum present. He also informed the meeting that only shareholding members were allowed to vote on resolutions and speak.</p> <p>He then advised the meeting that:</p> <ul style="list-style-type: none"><li>– Financial details are covered in Chairman and CEOs reports in the Annual Report for the year ended 30 June 2024. A copy of the Annual Report was available on the website.</li><li>– 2024 has been challenging and will continue into the future, particularly with the lack of scale of WTB. However, it is an outstanding community.</li><li>– He confirmed that he will not be standing for re-election and said that for over 25 plus years, he had worked alongside an outstanding group of people including Directors, staff and members which has been fulfilling. He expressed his appreciation to them and acknowledged the very capable Board and management team.</li></ul> <p>1.2 Apologies.<br/>There were no apologies.</p> |        |

|   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
|   | <p>1.3 Table the minutes of the 52nd Annual General Meeting held on 29th November 2023.<br/>The Chair then referred to the Minutes of the 52<sup>nd</sup> Annual General Meeting held on 29<sup>th</sup> November 2023, which were accepted and noted by the meeting.</p> <p>1.4 Matters arising from the minutes.<br/>There were no matters arising.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |
| 2 | <p>Matters for Discussion</p> <p>2.1 AGM receives the Financial Reports for the financial year ended 30 June 24.<br/>The Chair advised that the Annual Financial Report was accepted by the Board and was now tabled for noting. There were no questions nor matters raised for discussion.</p> <p>2.2 Election of Directors.<br/>The Chair advised that as the number of nominations do not exceed the number of vacancies, an election was not necessary.</p> <p>2.2.1. Re-election of Mr. Anthony Wilson for a further term of 3 years.</p> <p>A motion was moved to re-elect Mr Anthony Wilson for a further term of 3 years.</p> <p>Moved: Darren Rowan      Seconded: Pieter van der Merwe<br/>Carried.</p> <p>Mr Anthony Wilson was congratulated on his re-election.</p> <p>2.2.2. Election of Ms. Vanessa Rowed for a term of 3 years.</p> <p>A motion was moved to elect Ms Vanessa Rowed for a term of 3 years.</p> <p>Moved: Ross Spencer      Seconded: Darren Rowan      Carried.</p> <p>Ms Vanessa Rowed was congratulated on her election for a term of 3 years.</p> <p>2.2.3. Election of Mr. Dale Acton for a term of 3 years.</p> <p>A motion was moved to elect Mr Dale Action for a term of 3 years.</p> <p>Moved: Pieter van der Merwe      Seconded: Anthony Wilson<br/>Carried.</p> <p>Mr Dale Acton was congratulated on his election for a term of 3 years.</p> |  |

|          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |
|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
|          | <p>2.3 To consider other business items.</p> <p>The Chair advised that there were no other business for the meeting to consider.</p> <p>Mr Anthony Wilson requested the permission from the Chair to speak. He then on behalf of the meeting, paid a tribute to Mr Tony Parle. He thanked Tony Parle for his dedicated and unwavering service to WTB over many years and advised that his contributions were acknowledged. His invaluable mentorship, guidance and steady hand and eye on the results has provided a guide for the future expected level of detail required in conducting and monitoring the affairs of the Bank. The Board expressed its appreciation and best wishes to Tony for the future.</p> |  |
| <b>3</b> | <p><b>Meeting Finalisation</b></p> <p>3.1 Meeting closed at 5.06pm.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |

Signed as a true and correct record of the meeting.



**Tony Parle - Chairman**  
**Annual General Meeting**  
**27<sup>th</sup> November 2024**