

Woolworths Team Bank

ABN 67 087 651 803



Agenda

Annual General Meeting
5pm, 20th November 2025

Meeting Location details	
Norwest (NSW) 1 Woolworths Way, Norwest	SYDS-SO-NOR-E2-A1-MR01(18) (HO)
Mulgrave (Vic) 522 Wellington St, Mulgrave	MEL-SO-MUL-CU-MR.22 (12) (HO)
Remote dial-in	Phone +612 9051 6847 Pin 137 510 954 #

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

Item	
Meeting Opening 1 Welcome and opening by Chair of the Board. 2 Apologies. 3 Table the minutes of the 53 rd Annual General Meeting held on 27 th November 2024.	
Matters for Discussion 4 Receive the Bank's Annual Report containing the Chairman's Report, Directors' Report, Directors' Declaration, Auditor's Independence Declaration, Independent Auditor's Report and Financial Statements for the financial year ended 30 June 2025. 5 Election of Directors. a. Re-election of Ms. Bree Ashley for a further term of 3 years. b. Re-election of Mr. Darren Rowan for a further term of 3 years. c. Re-election of Mr. Ross Spencer for a further term of 3 years. d. Election of Mr. Chris Obeid for a term of 3 years. e. Election of Mr. Michael Christensen for a term of 3 years. 6 To consider other business items.	
Meeting Finalisation 7 Meeting close.	

Bree Ashley
Chair

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