Copyright Agency Limited ABN 53 001 228 799

NOTICE OF ANNUAL GENERAL MEETING

Notice is given that the Annual General Meeting (**AGM**) of Members of Copyright Agency Limited (the Company) will beheld between **4:00pm – 5:00 pm AEDT** on **Wednesday 25 November 2026**.

The AGM will be conducted in-person. Members are invited to attend the AGM physically in the Woodstock room at Gilbert & Tobin, Level 35, Tower 2, 200 Barangaroo Ave, Sydney. However, the meeting will also be livestreamed. Members who are unable to attend in person are warmly encouraged to watch the livestream and are welcome to submit questions in advance. Please note that participation in the meeting itself is available only to those who attend in person.

Viewing online – Those who wish to view the AGM online can visit our AGM page at https://www.copyright.com.au/2026agm which contains information on how to watch the AGM online, as well as access to relevant AGM documents.

Business

1. Apologies
2. Declaration of Proxies*
3. Acknowledgment of appointment of directors
4. Presentation of Accounts and Reports (Directors and Auditors) for the period 1 July 2025 to 30 June 2026
5. Chair's address
6. Chief Executive Officer's report

By order of the Board
Melissa Willan
Company Secretary
October 2026

Members attending the meeting in-person will have the opportunity to ask the Board and the Auditor questions at designated times during the meeting. We also encourage members, whether attending in-person or who will be viewing the meeting online, to submit any questions they have for the Board and the Auditor by 4pm AEDT on Friday 20 November to memberservices@copyright.com.au.

Proxies

A member of the Company entitled to attend, and vote is entitled to appoint a proxy to attend and vote instead of the member. A proxy need not be a member of the Company. A form of proxy accompanies this notice.

To be effective, a form of proxy must be **received** by email (memberservices@copyright.com.au) or post to Suite 1, Level 8, 66 Goulburn Street, Sydney NSW 2000 not less than 48 hours before the person named in that proxy intends to vote in accordance with that proxy.

Corporate Representative

A corporate entity is entitled to appoint a representative to attend and vote on its behalf at the meeting. A form of appointment of a representative accompanies this notice. This document can be provided to the Company in the same manner as a proxy form at any time before the meeting.

The Board of Directors is comprised as follows:

a. Anthony Klan, a director who is an author member, elected by the author members of the Company.

b. Greg Browne, a director who is a publisher member, elected by the publisher members of the Company.

c. *Dr Danielle Clode* and Ms Sophie Cunningham, two directors appointed by the Australian Society of Authors Limited (ASA).

d. *Mr Brendan Bolton* and Ms Cath Godfrey, two directors appointed by the Australian Publishers Association Limited (APA).

e. Mr Richard Eccles and Dr Kate Harrison (Chair), directors appointed by the other directors pursuant to Article 35(a).

f. *Dr Terri Janke* and Ms Leslie Loble, directors appointed by the other directors pursuant to Article 35(b).

g. Dr Oliver Watts, a director who is an artist member, elected by the artist members of the Company.

The names of directors whose terms as director expire at the 2026 AGM are italicised. The Australian Society of Authors has nominated Mr Dub Leffler and the Australian Publishers Association has nominated Mr Michael Tully.