QUEERSCREEN

Queer Screen Limited
ACN 059 963 110
ABN 60 059 963 110

Notice of Annual General Meeting

Notice is given that the Annual General Meeting (**the Meeting**) for Queer Screen Limited (ACN 059 963 110) (**the Company**) for 2026 will be held on 9 November 2026 at 6:30pm AEDT online using the Vero Voting platform.

The Meeting will be held as an online Annual General Meeting, with participation online. Members will be able to participate in the Meeting online by:

- joining the Meeting in real time using the Vero Voting platform (A link to participate will be sent to all Members);
- asking questions of the Board during the Meeting, via the Vero Voting platform; and/or
- voting on the resolutions to be considered at the Meeting either by direct voting during the Meeting or by lodging a proxy form on the Vero Voting platform (or manual proxy form) before the Meeting

or by a combination of these steps.

Important: The resolutions set out in this notice should be read together with the accompanying relevant documents published on the Queer Screen website.

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Agenda of the Meeting

Item 1: 2024 AGM Minutes

To consider and, if thought fit, approve the Minutes of the 2024 Queer Screen Limited AGM (the last Queer Screen Limited AGM held on 11 November 2024 at 6:30pm AEDT).

Item 2: Reports and Financial Statements

To consider the 2024 - 2026 Annual report and the auditors' report for the Company for the financial year ended 2026.

Item 3: Proposed Amendments to the Constitution

Resolution: Amendments to the Company Constitution (the Constitution) – company seal, recognition of volunteers and others

To consider and, if thought fit, to pass the following resolution as a special resolution:

> *That pursuant to and in accordance with section 136 of the Corporations Act 2001 (Cth), the constitution of the Company is amended in the manner set out in the amended constitution enclosed with the notice of annual general meeting dated 9 November 2026 (Amended Constitution) and the Amended Constitution is approved and adopted as the constitution of the Company in substitution for and to the exclusion of the existing constitution of the Company with effect from the close of this meeting.*

Item 4: Election of Directors

Resolution: Election of Directors

To consider and, if thought fit, to pass the following resolutions as ordinary resolutions of the Company:

(a) That the following Directors, having been nominated for election in accordance with Article 12.5 of the Company's constitution and, being eligible, are elected as a director of the Company.

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Relevant Documents

Accompanying this Notice of Annual General Meeting are:

1. Director nomination form
2. 2024 AGM minutes;
3. 2024-2026 Annual Report;
4. The proposed amended Queer Screen Limited Constitution (as signed by the Co-Chairs) (the New Constitution)
5. Proposal to amend the Queer Screen Limited Constitution explaining the proposed amendments as set out in the New Constitution.
6. Proxy form;

By order of the Board of Directors

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Justin Yuen

Company Secretary

26 October 2026

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Notes

Eligibility to vote

In accordance with Article 10.9 of the Constitution, a Member may attend and vote in person or by proxy or attorney.

In accordance with Article 10.10 of the Constitution, any Member of the Company who is a current financial Member of the Company and whose name is entered on the Company's register of Members on the date of the Meeting will be entitled to vote at the Meeting.

Voting by proxy

In accordance with Article 10.9 of the Constitution, a proxy need not be a Member, but a Member or person may only act as the proxy for one other Member, other than the Chair of the Meeting who may act as proxy for multiple members.

To be valid, the appointment of a proxy (made using a properly completed and signed Proxy Form) must be received by the Company Secretary by no later than 48 hours prior to the Meeting. Proxy Forms can be submitted by

- lodging online on the Vero Voting platform (details of which will be provided to Members via email) or
- email to secretary@queerscreen.org.au;
    - Instructions on how to complete the Proxy Form are contained on the Proxy Form and may be downloaded from the Queer Screen website.

Voting by attorney

A Member entitled to attend and vote at the Meeting is entitled to appoint an attorney to attend and vote at the Meeting on the Member's behalf.

In accordance with Article 10.9 of the Constitution, an attorney need not be a Member, but a Member or other person may only act as the attorney for one other Member.

The power of attorney appointing the attorney must be signed and specify the name of each of the Member, the Company and the attorney, and also specify the meeting(s) at which the appointment may be used. The appointment may be a standing one. To be effective, the signed or authenticated power of attorney or a certified copy of it must also be returned in the same manner, and by the same time, as specified for Proxy Forms.

Resolutions

All items of business involving a vote by Members other than the resolution at Item 3 of business require ordinary resolutions, which means that, to be passed, the item needs the approval of a simple majority of the votes cast by Members entitled to vote on the resolution.

The resolution at Item 3 of business requires a special resolution, which means that, to be passed, the item needs the approval of at least 75% of the votes cast by Members entitled to vote on the resolution.