Amendments to the Company Constitution (the Constitution) proposed at the 2026 Annual General Meeting of Queer Screen Limited

Ref	Article	Change	Explanation
1	3 [Objects]	Addition of article (Recognition of Volunteers)	A proposed new article in formal recognition of the value and importance of the contribution of QSL volunteers and their role in the success of the organisation. The proposed sub-article serves only as a recognition of QSL volunteers and does not confer any additional rights or obligations.
2	16 [Seal]	Deletion of article (Company Seal)	The proposed deletion removes the article regarding the safe custody and use of a company seal. The removal is a simplification only as QSL is not legally required to have a common seal and the absence of a company seal does not affect the governance or operations of QSL.
3	Various	Other amendment of definitions, cross-references, formatting issues and typographical errors	Minor tidy up amendments to update article cross-references throughout the document to reflect the amendments referred to above, together with other historical typographical and formatting errors.
4	14.7 [Chairperson]	Amending reference to 'President' and 'Vice President' to 'Co-Chairs'	As the titles and positions of 'President' or 'Vice President' have already been replaced with the title 'Co-Chair' in the constitution, this change aims to align 14.7 of the constitution to use the term "Co-Chair" which is already day to day common practice of the board.

*Note the QSL Directors have sought legal advice to confirm that proposed amendments 1-3 do not impact the governance or operations of QSL. Item 4 was deemed by the board as uncontroversial and did not require legal advice.

Item 2 : 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.*