

Travellers Choice Limited

MINUTES OF THE 16th ANNUAL GENERAL MEETING OF TRAVELLERS CHOICE LIMITED,
HELD 26 NOVEMBER 2021, VIRTUALLY VIA THE VERO VOTING TECHNOLOGY
PLATFORM

1	<p>OPENING AND APOLOGIES</p> <p><u>Shareholders present</u></p> <p>Trent Bartlett (Chairman), Christian Hunter (Managing Director and Company Secretary) plus 53 shareholders were present.</p> <p>The Chairman performed an acknowledgement of country and then outlined proceedings for the meeting, including voting, asking questions and required procedures in the event of technical difficulties.</p> <p>The meeting was declared open at 11.04am AWST and all present were welcomed.</p> <p><u>Apologies</u></p> <p>The Secretary advised that apologies had been received from the following shareholders:</p> <p>Rowena Barnes & Rose Harding - Triple R Travel Zoe Eagleton - Riverland Travel Debi Kitt - Boomerang Travel Carolyn Allen – Warrandyte Travel & Cruise Krystle Le Cerf – Capricorn Travel Alison Nichols – Middletons Travel Andrew Hager – Viva Travel Club Caroline Sage – Panorama Cruise & Travel Alexander Matheson – Jetaway Travel Michelle Ioppolo – Northern Beaches Travel & Cruise Cathy Hewett – Tewanin Travel Glenn Box – Mudgee Travel & Cruise Jacqui Rogers – Balnarring Travel & Cruise Hans Went – Canadian Bay Travel Michelle Everson – Jamison Travel Susan Wynne – Corowa Travel Link Tina Costello – Montina Travel</p> <p>It was acknowledged that the Constitution requires a quorum of at least seven shareholders in order for the meeting to be valid. The secretary confirmed that a quorum was present.</p>
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2	DECLARATION OF PROXIES
	The Secretary declared that thirteen proxy votes had been received. Eleven of these were held by the Chair, who would be voting in favour of all resolutions. Of the remaining two proxies, one had directed voting in favour of all resolutions and the remaining vote would be cast through the meeting.
3	CONFIRMATION OF MINUTES FROM 2020 ANNUAL GENERAL MEETING
	Minutes from the 2020 AGM held virtually on 19 November 2020 were presented for acceptance. Two members abstained and of the votes cast, 100% of votes were in favour and the resolution was carried.
4	CHAIRMAN'S ADDRESS
	The Chairman presented his report as contained in the 2020/21 Annual Report.
5	CONSIDERATION OF REPORTS
	The Secretary presented the 2020/21 financial reports, and shareholders were given the opportunity to make enquiries in relation to the reports and company audit. 98.25% of votes were in favour and the resolution to accept the Company reports was carried.
6	ELECTION OF DIRECTORS
	Under section 14.2 of the constitution, Greg Close (Live The Dream Travel, SA) retired from the Board by rotation and offered himself for re-election. No further nominations were received, so Greg was elected to the Board.
7	SPECIAL RESOLUTION 1 – GENERAL AMENDMENTS TO THE CONSTITUTION
	An overview of the Special Resolution was provided by the Chairman. Shareholders were offered the opportunity to ask any questions in relation to this matter. In line with requirements of The Corporations Act (2001), constitutional amendments require a Special Resolution with a 75% majority. Two voters abstained. 98.21% of votes cast were in favour of the resolution, which was carried.
8	SPECIAL RESOLUTION 2 – MCI AMENDMENTS TO THE CONSTITUTION
	The Chairman introduced this item and following questions from shareholders that required further investigation, Special Resolutions 2, 3 and 4 could not proceed and were withdrawn from the meeting. The Chairman advised shareholders that a special general meeting would need to be called to re-consider the appropriate resolutions prior to 5th April 2022 as failure to enact the necessary changes before that date will exclude the company from being able to issue MCI's and access capital from third parties in the future should the company ever wish to do so.

