SPINAL LIFE AUSTRALIA LIMITED
MINUTES OF ANNUAL GENERAL MEETING

Thursday, 27 November 2025 at 11am
Held at 109 Logan Road, Woolloongabba and
via virtual webcasting

Board and Management Attendance

Board
Ms Gyl Stacey, Board Chair (Chair)
Prof Phillip Morris, Director
Mr Gerard O'Brien, Director
Ms Cathy Russo, Director
Ms Carol Taylor, Director (via videoconference)
Ms Rebecca Tweedy, Director

Apologies
Mr Mark Fenton, Director

Management and Other Invitees
Mr Mark Townend, Chief Executive Officer
Ms Danielle Ready, Chief Finance Officer
Mr Ross Duncan, Executive Manager for Marketing, Member and Customer Services
Ms Rachel Toune, Team Leader Marketing and Communications
Ms Cheryl Mason (Pitcher Partners)
Ms Leanne Dreves, Company Secretary

Opening and Welcome

The Board Chair acknowledged the traditional owners of the land on which the meeting was hosted, the Turrbal and Yuggera people, and paid her respects to elders, past and present.

The Chair welcomed Members, Directors, management and guests to the meeting, noting that a representative from Pitcher Partners was in attendance.

1 Appointment of Chair

In accordance with the Constitution, the Members were advised that Ms Gyl Stacey had been elected by the Directors to chair the meeting and that the Board Deputy Chair, Mr Gerard O'Brien would assume the Chair from Item 4 Election of Directors.

Quorum and Voting

It was noted that a quorum was present.

The Chair shared information on how Members could vote and ask questions using the Vero Voting platform and the voting platform was opened.

Notice of Meeting

It was noted that the Notice of Meeting had been sent to all Members and as there were no objections, the notice was taken as read.

Chair and Chief Executive Officer Addresses

The Chair and the Chief Executive Officer addressed the meeting.

2 Minutes of 2024 Annual General Meeting

It was noted that the minutes of the Annual General Meeting held on 12 December 2024 had been made available to members prior to the meeting. As there were no objections or questions, the minutes were taken as read and approved.

3. Receipt of Annual Financial Statements and Reports and Auditor's Report

It was noted that the Financial Reports, Directors' Report and Auditor's Report for the year ending 30 June 2025 had been made available to members prior to the meeting and that the reports were not subject to a resolution.

It was further noted that the company's auditor was in attendance to take any questions.

No questions were received on this item. The reports were taken as read and noted.

4. Election of Directors

The Board Deputy Chair, Mr Gerard O'Brien assumed the Chair and acknowledged that three candidates were standing for election to the Board for the position of Elected Director, being Mr Mark Blowers, Mr Martin Hume and Ms Gyl Stacey.

Members were advised that as the number of candidates for election was greater than the number of vacancies on the Board, in accordance with the Constitution, a ballot must be held for the election of the candidates.

Members were further advised that following the close of the meeting, Vero Voting would tally the ballots for each candidate for Director. The results of the ballot were announced on the Spinal Life Australia website following the close of the meeting and the following Director was duly elected:

Ms Gyl Stacey.

5. Amendment to the Constitution

The Chair provided an overview of the recommended amendment to the Constitution, the insertion of a new clause 31.4, as follows:

"31.4 Without limiting clauses 30.1, 31.1, 31.2 or 31.3, a member (whether an individual member, a corporate member or an honorary life member) automatically ceases to be a member where they do not respond within sixty (60) days of the date of a notice given in writing by or on behalf of the Company requesting that member to update or verify their contact or membership details. Any member who ceases to be a member under this clause 31.4 and who contacts the Company for reinstatement within the 6-month period following their cessation is to be immediately reinstated as a member. Nothing in this clause 31.4 prevents a member who has ceased being a member under this clause from reapplying to become a member."

Members were asked to consider and, if thought fit, to pass the following as a special resolution:

"That the Constitution of Spinal Life Australia be amended as described in the Explanatory Notes which are enclosed in this Notice of Meeting, and as more particularly detailed in the marked-up copy of the Constitution which is available at https://www.spinal.com.au/agm2025."

Members and their proxies were asked to cast their votes on the special resolution and the resolution was left open until the voting closed at the end of the meeting.

IT WAS RESOLVED that the Constitution of Spinal Life Australia be amended as described in the Explanatory Notes which were enclosed in the Notice of Meeting.

6. Annual Subscription

The Chair noted that the annual subscription is currently waived and that no change to the annual subscription was proposed.

7. Other Business

The Chair opened up the meeting to Members to ask questions.

In response to questions from Members the Board advised that a complete breakdown of the meeting's voting results would be made available to members via the website.

The Chief Executive Officer spoke briefly to plans to grow and sustain Sporting Wheelies.

Close of Meeting

There being no further business, the meeting closed at 11.23am

Minutes of the meeting have been documented as a true and correct record.

……
Ms Gyl Stacey
Chair
Date: