

17 October 2023

Dear Member,

### Notice of Annual General Meeting and explanatory notes

I am pleased to invite you to the 2023 Annual General Meeting of Telecommunications Industry Ombudsman Limited (the Company).

**Date:** Wednesday 22 November 2023

**Time:** 3:30pm AEDT

**Venue:** Plaza Ballroom, The Savoy on Little Collins, 630 Little Collins Street, Melbourne

At the meeting, Members will receive the Company's financial statements and reports for the year ended 30 June 2023.

The meeting pack contains:

1. **This Notice of Annual General Meeting**

2. **Minutes of the 2022 Annual General Meeting held on 15 November 2022**

Members are asked to consider and, if thought fit, to pass the following ordinary resolution:

**Resolution 1:** *To accept the Minutes of the 2022 Annual General Meeting held on 15 November 2022*

3. **Financial Report for the year ended 30 June 2023 which includes the Directors' Report, Financial Statements and Auditor's Report**

Members are asked to receive and consider the [Financial Report](#) for the year ended 30 June 2023 which includes the Directors' Report, Financial Statements and Auditor's Report.

4. **Explanatory Notes for the Financial statements and reports:**

Section 317 of the Corporations Act 2001 (Cth) requires the financial report, the directors' report and the auditor's report for the last financial year to be laid before the Company's annual general meeting. Members will have a reasonable opportunity at the meeting to ask questions and comment on these reports and on the Company's business and operations. There is no requirement for members to vote on or approve the reports.

5. **A form for appointment of a Corporate Representative**


To be eligible to vote on a show of hands at the meeting, member companies must appoint a representative in accordance with the instructions set out on the form.

6. A proxy form for completion and return if you wish to nominate a proxy to vote on your behalf

If you plan to attend the meeting, please register in advance by emailing the Company Secretary:  
[company.secretary@tio.com.au](mailto:company.secretary@tio.com.au)

I look forward to your participation.

Yours faithfully



**Freyja McCarthy**  
Company Secretary