



Women in Technology Limited (“Company”)

Annual General Meeting

30 May 2024

McCullough Robertson Lawyers
Level 11, 66 Eagle Street, Brisbane City

MINUTES

Record of Meeting

Welcome, Attendance & Apologies

The Board Chair, Ms Kelly Wilkes welcomed participants to the Annual General Meeting. She respectfully acknowledged the traditional owners of the land on which the Company was meeting and paid respect to the elders, past and present.

The Chair announced that there was a quorum for the meeting and declared the meeting open at 6.00pm.

As the notice of meeting had been circulated to all members prior to the meeting, the notice of meeting was taken as read.

Presentations were received from Guest Speaker Professor Selena Bartlett, the Chair and the General Manager Ms Lisa Cawthorne. The Chair of the Audit and Risk Committee, Ms Kelly Addison, provided an overview of the financial reports.

Resolution 1: Minutes of Previous Meeting

The Minutes of the Annual General Meeting held on 31 May 2023 were confirmed and adopted.

Resolution 2: Financial Statements and Reports

The Members considered and received the financial statements, the Directors’ Report and the Auditor’s Report for the year ended 30 December 2023.

Resolution 3: Election of Directors

The Chair advised the attendees of the meeting procedure and eligibility for voting on resolutions.

Ms Kirsten Kiel-Chisholm was elected as a director to the Company’s Board.

Closure of Meeting

There being no other business the Chair formally closed the Meeting and thanked everyone for their attendance and interest in, as well as for their support of, Women in Technology.