



Notice of 2018 Annual General Meeting

Notice is hereby given that an Annual General Meeting of Grain Producers Australia Limited (the Company) will be held at:

9.00am
Monday, 30 July, 2018
4th Floor, Farrer House
24 Collins Street, MELBOURNE VIC 3000

Attendance: in person | via teleconference | by proxy

The business of the meeting is as follows:

Ordinary business

- Item one: Roll call and apologies
- Item two: Chairman's welcome
- Item three: To receive and confirm Minutes of the Annual General Meeting of the Company held on 31 July 2017
- Item four: To receive and consider the GPA Financial Statements for the year ended 31 March 2018.
- Item five: To appoint three Directors (two from the Southern Region and one from the Western Region) to the GPA Board:

To date, the following nominations have been received:

- Southern Region – Steve Ball, Andrew Weidemann
- Western Region – Barry Large

(Additional nominations must be received at admin@grainproducers.com.au by the COB Monday 23 July 2018).

Other business

Close of meeting

Attendance and proxies

If members are unable to attend the meeting, voting can be cast by power of proxy through completing and submitting a Proxy voting form or through that member's attorney.

Andrew Weidemann
Chairman
Grain Producers Australia
9 July 2018