



Notice and Agenda for SIMNA Ltd Annual General Meeting, 2020

Logistics

The SIMNA Ltd. AGM will be held on Thursday 12th November at 4pm AEDT (3.30pm Adelaide time, 3pm Brisbane time, and 1pm Perth time).

We will be conducting the meeting via Zoom. It would be great if you could please use the video (we encourage you to do so).

ZOOM - VIDEO LOGIN

<https://zoom.us/j/754819094?pwd=QXVXT0FFb1VlamtVQjZKL25Ic29Jdz09>

Meeting ID: 754 819 094

Password: 004304

Agenda

1. Meeting Open and Welcome
2. Acknowledgement of country
3. 2019 AGM Minutes
4. Chair's Report
5. Financial Reports
6. Directors changes
7. 2019-20 SIMNA Annual Review
8. Other Business