

## 2026 Board Election Timeline

Below is the approved timelines for the 2026 Elections.

Activity	Date	Timeframe	Clause
Board to appoint Returning Officer	Approved by the Board – 6 March 2026 Returning officer notified – 2 April 2026	At least 5 weeks before AGM	Regulations cl 2.1
Returning Officer to call for nominations	Publish notification – 15 April 2026	At least 5 weeks before AGM	Regulations cl 5.1
Nomination periods open at least 6 hours/day	Monday 20 April 2026	7 consecutive days	Regulations cl 4.1. (a)
Nomination period ends	Monday 27 April 2026	At least 4 weeks (28 days) before AGM	Regulations cl 4.1 (a)
Returning Officer to give notice of candidates (following verification of eligibility to nominate)	Tuesday 28 April 2026	As soon as practicable after the end of the nomination period and verification of nominations	Regulations cl 9.1
Candidate may withdraw their nomination	Thursday 30 April 2026	Up until 5 pm, 2 days after the notification of nominations by the Returning Officer or their nominee	Regulations cl 6.6
Polling period (if required) opens at least 6 hours a day	Open 9am Monday 4 May 2026 Closes 5pm Wednesday 6 May 2026	3 consecutive days	Regulations cl 4.1(b)
Returning Officer to give notice of the results of the poll	Friday 8 May 2026	Within 24 hours after counting the votes	Regulations cl 13.6(a)
CEO gives notice of AGM <i>Note – the notice of AGM could be combined with Returning Officer notice of results of poll, if this meets the relevant timing requirement</i>	Monday 11 May 2026	2 weeks (14 days) before AGM <sup>1</sup>	Constitution cl 28.1

<sup>1</sup> Note, 21 days notice is required for an AGM at which a special resolution will be made (s 70 of the Act)

At least 2 Members may give notice to the CEO of any additional item to be considered at the AGM	Friday 15 May 2026	At least 10 days before the annual general meeting, by not less than 2 Members	Constitution cl 28.3
CEO to give notice of any additional matter to be resolved at AGM, if applicable	Monday 18 May 2026	At least 7 days before the AGM	Constitution clause 28.3
Annual general meeting held	Monday 25 May 2026	On or before 31 May	Constitution cl 28.1
Returning Officer to give notice of the results of the elections	Tuesday 26 May 2026	Within 24 hours after the AGM	Regulations cl 13.6(b)