



**SUPPLY NETWORK LIMITED**

ABN 12 003 135 680

1 Turnbull Close Pemulwuy NSW 2145

PO Box 3405 Wetherill Park NSW 2164

Telephone: 02 8624 8077

**ASX Release**

22 September 2025

**2025 Notice of Annual General Meeting**

Please find attached the following documents which are being sent to shareholders:

- 2025 Notice of Annual General Meeting and Explanatory Notes
- Voting Form
- Letter from the Chairman
- Email to shareholders

*Authorised by the Board of Supply Network Limited*

**Robert Coleman**

Chief Financial Officer/Secretary

Telephone: + 61 2 8624 8077

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## SUPPLY NETWORK LIMITED

ABN 12 003 135 680

### **NOTICE OF ANNUAL GENERAL MEETING - 2025**

Notice is given that the Annual General Meeting (the “AGM” or “Meeting”) of Supply Network Limited (the “Company”) will be held at 2.00pm (AEDT) on Friday, 24 October 2025 in the Edwin Flack Room, Sofitel Sydney Wentworth, 61 – 101 Phillip Street, Sydney NSW 2000.

#### **AGENDA ITEMS**

##### **ORDINARY BUSINESS**

##### **Financial Reports**

To receive and consider the Financial Report, the Directors’ Report and the Auditor’s Report for the year ended 30 June 2025.

*Note: This item of business does not require shareholders to vote on a resolution or to adopt the received reports.*

##### **Resolution 1: Remuneration Report**

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“That for the purposes of section 250(R) of the *Corporations Act 2001* and for all other purposes, the Remuneration Report (being the remuneration report of the Company for the financial year ended 30 June 2025) be adopted.”

*Note: In accordance with section 250R(3) of the Corporations Act 2001, the vote on the Resolution is advisory only and does not bind the Directors or the Company. The Remuneration Report is set out at pages 11 to 14 of the Annual Report, available at <https://supplynetwork.com.au/shareholder.htm>.*

##### **Resolution 2: Re-election of Mr Peter W McKenzie as a Director**

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“To re-elect Mr Peter W McKenzie as a Director, who retires by rotation in accordance with clause 10.4 of the Company’s Constitution and, being eligible for re-election, has offered himself for re-election.”

##### **Resolution 3: Election of Ms Karen L Phin as a Director**

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“To elect Ms Karen Phin as a Director, who was appointed on 22 September 2025 and ceases to hold office in accordance with clause 10.11 of the Company’s Constitution and, being eligible, offers herself for election.”

##### **Resolution 4: Appointment of Auditor**

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“That, subject to the Australian Securities and Investments Commission (“ASIC”) having granted its consent to the resignation of HLB Mann Judd as auditor of the Company, for the purposes of section 327B of the *Corporations Act 2001* and all other purposes, BDO Audit Pty Ltd, having been duly nominated by a director and having consented in writing to act as auditor, be appointed as auditor of the Company and its controlled entities effective from the later of the conclusion of this Meeting and the day on which ASIC consent is given.”

By order of the Board  
22 September 2025

Robert Coleman  
Company Secretary

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## SUPPLY NETWORK LIMITED

ABN 12 003 135 680

### **NOTICE OF ANNUAL GENERAL MEETING – 2025 (continued)**

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#### **Voting Online**

If you are unable to attend the AGM, we encourage you to submit your vote online at [www.investorvote.com.au](http://www.investorvote.com.au) or for intermediary online subscribers only (custodians) at [www.intermediaryonline.com](http://www.intermediaryonline.com).

#### **Direct Voting Prior to the Meeting**

To lodge direct votes in advance of the AGM, go to [www.investorvote.com.au](http://www.investorvote.com.au) and follow the prompts and instructions. Shareholders will need their unique 6-digit Control Number which is located on your Voting Form or can be obtained by contacting the Company's share registry, Computershare Investor Services Pty Limited (Computershare), on 1300 850 505 (within Australia) or +61 3 9415 4000 (outside of Australia).

For direct votes to be effective, they must be lodged by 2:00pm (AEDT) on Wednesday, 22 October 2025. Any votes received after that time will not be valid for the Meeting.

If a shareholder is entitled to cast two or more votes at the Meeting, the shareholder may specify the proportion or number of direct votes that they wish to cast "For" or "Against" or specify that they "Abstain" from voting on an item. Fractions of votes will be disregarded.

If a shareholder specifies that they will "Abstain" from voting on an item, the shares that are the subject of the direct vote will not be counted in calculating the required majority.

#### **Proxies**

A shareholder entitled to vote is entitled to appoint a proxy to attend and vote instead of the shareholder. A suitable Proxy Form accompanies this Notice of Annual General Meeting. The person appointed a proxy need not be a shareholder of the Company.

Where the shareholder is entitled to cast two or more votes, the shareholder may appoint two proxies and may specify the proportion or number of votes each proxy is appointed to exercise.

To be effective, the instrument appointing a proxy (and the power of attorney or other authority, if any, under which it is signed or a certified copy of the power or authority) must be returned to Computershare, either:

- by post to GPO Box 242, Melbourne, VIC 3001;
- by delivery to Level 8, 22 Pitt Street, Sydney; or
- by facsimile on 1800 783 447 (within Australia) or +61 3 9473 2555 (outside Australia),

so that it is received by no later than 2:00pm (AEDT) on Wednesday, 22 October 2025.

#### **Appointing the Chairman of the Meeting as Proxy**

The Voting Form contains detailed instructions regarding how to complete the Voting Form if a shareholder wishes to appoint the Chairman as their proxy. Shareholders should read those instructions carefully.

By appointing the Chairman as the shareholder's proxy in relation to Resolution 1, the shareholder expressly authorises the Chairman to exercise the proxy even if the resolution is connected directly or indirectly with the remuneration of a member of the Key Management Personnel ("KMP").

The Chairman of the Meeting intends to exercise all undirected and available proxies by voting ***in favour*** of all Resolutions.



## SUPPLY NETWORK LIMITED

ABN 12 003 135 680

### **NOTICE OF ANNUAL GENERAL MEETING – 2025 (continued)**

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#### **Voting Exclusions**

##### **Resolution 1**

The Company will disregard any votes cast in favour of this resolution by, or on behalf of:

- a member of the KMP, as disclosed in the Remuneration Report; or
- an associate of those persons,

unless the vote is cast:

- by a person as proxy for a person who is entitled to vote in accordance with a direction on the Proxy Form; or
- by the Chairman of the Meeting as proxy for a person entitled to vote and the Chairman has received express authority to vote undirected proxies as the Chairman sees fit.

##### **Resolution 2, 3 and 4**

There are no voting restrictions on Resolutions 2, 3 and 4.

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## SUPPLY NETWORK LIMITED

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### **EXPLANATORY NOTES TO NOTICE OF ANNUAL GENERAL MEETING**

#### **AGENDA ITEMS**

##### **Ordinary Business**

##### **Financial Reports**

The business of the AGM will include receipt and consideration of the Financial Statements of the Company and the reports of the Directors and the Auditor for the year ended 30 June 2025. Shareholders are not required to vote on these reports but will be given an opportunity to raise questions on the reports at the AGM. The Auditor will be available at the AGM to answer any questions in relation to the Auditor's Report.

##### **Resolution 1: Adoption of Remuneration Report**

The Board submits its Remuneration Report to shareholders for consideration and adoption by way of a non-binding ordinary resolution. The Remuneration Report is set out on pages 11 to 14 of the Company's 2025 Annual Report.

A reasonable opportunity will be provided for discussion of the Remuneration Report at the AGM.

**The Directors unanimously recommend that shareholders vote in favour of this resolution.**

##### **Resolution 2: Re-election of Mr Peter W McKenzie as a Director**

Mr Peter W McKenzie retires by rotation in accordance with clause 10.4 of the Company's Constitution and, being eligible for re-election, offers himself for re-election.

Mr McKenzie was appointed to the Board on 1 July 2006 as a Non-executive Director. He is Chairman of the Remuneration Committee. He holds a Masters Degree in Business Administration and has over 25 years of experience in the transport industry. Mr McKenzie operates a consultancy practice providing advice to public authorities and private clients in the transport industry.

**The Directors (excluding Mr McKenzie who has abstained) unanimously recommend that shareholders vote in favour of this resolution.**

##### **Resolution 3: Election of Ms Karen L Phin as a Director**

Ms Karen Phin was appointed to the Board on 22 September 2025 as a Non-executive Director. She ceases to hold office in accordance with clause 10.11 of the Company's Constitution and, being eligible, offers herself for election.

Ms Phin has over 30 years of legal, corporate advisory and capital markets experience, advising top Australian companies on capital management, funding strategies and mergers and acquisitions. She is presently a Non-Executive Director of ARB Corporation Limited (since 2019), Omni Bridgeway Limited (since 2017) and BBM Ltd, a not-for-profit youth support organisation (since 2024). Ms Phin is also a member of the Takeovers Panel (since 2015).

Ms Phin has a Bachelor of Arts and a Bachelor of Laws (Hons) degree from the University of Sydney and is a graduate of the Australian Institute of Company Directors.

**The Directors (excluding Ms Phin who has abstained) unanimously recommend that shareholders vote in favour of this resolution.**



## SUPPLY NETWORK LIMITED

ABN 12 003 135 680

### **EXPLANATORY NOTES TO NOTICE OF ANNUAL GENERAL MEETING (continued)**

#### **Resolution 4: Appointment of Auditor**

HLB Mann Judd (“HLB”) is currently the Company’s auditor. Following a competitive tender process, the Board has selected BDO Audit Pty Ltd (“BDO”) to be appointed as the new auditor of the Company and its controlled entities and BDO has consented to the appointment. Under the *Corporation Act 2001*, shareholder approval is required for the appointment of a new auditor.

ASIC must also consent to HLB’s resignation as auditor for it to be effective.

Mr Peter W Gill and Mrs Gail Gill, being a shareholder of the Company, has nominated that BDO be appointed as auditor, assuming that ASIC consents to the resignation of HLB as auditor. A copy of the notice of nomination is included at the end of the Explanatory Notes at Schedule 1.

If Resolution 4 is passed, BDO will be appointed as the Company’s auditor effective from the later of the conclusion of this Meeting and the day on which ASIC consent is given.

**The Directors unanimously recommend that shareholders vote in favour of this resolution.**

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**Peter Gill and Gail Gill**

Unit 1, 10 Grosvenor Road Terrigal NSW 2260

Email: [peterwgill@bigpond.com](mailto:peterwgill@bigpond.com)

1 September 2025

The Directors  
Supply Network Limited  
1 Turnbull Close  
Pemulwuy NSW 2145

Dear Sir

**Nomination of BDO Audit Pty Limited and its Audit & Assurance partner, Martin Coyle, as Auditors**

The undersigned being a member of Supply Network Limited hereby nominates, BDO Audit Pty Limited and its Audit & Assurance partner, Martin Coyle, for appointment as Auditor of the Company at the Annual General Meeting to held on 24<sup>th</sup> October 2025.

Yours faithfully



**Peter and Gail Gill**

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**Supply Network Limited**  
ABN 12 003 135 680

## Need assistance?



**Phone:**  
1300 855 080 (within Australia)  
+61 3 9415 4000 (outside Australia)



**Online:**  
[www.investorcentre.com/contact](http://www.investorcentre.com/contact)



## YOUR VOTE IS IMPORTANT

For your vote to be effective it must be received by **2:00pm (AEDT) on Wednesday, 22 October 2025.**

# Voting Form

## How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

### VOTE DIRECTLY

**Voting 100% of your holding:** Mark either the For, Against or Abstain box opposite each item of business. Your vote will be invalid on an item if you do not mark any box OR you mark more than one box for that item.

**Voting a portion of your holding:** Indicate a portion of your voting rights by inserting the number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement.

### APPOINTMENT OF PROXY

**Voting 100% of your holding:** Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote or abstain as they choose (to the extent permitted by law). If you mark more than one box on an item your vote will be invalid on that item.

**Voting a portion of your holding:** Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

**Appointing a second proxy:** You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

**A proxy need not be a securityholder of the Company.**

### SIGNING INSTRUCTIONS FOR POSTAL FORMS

**Individual:** Where the holding is in one name, the securityholder must sign.

**Joint Holding:** Where the holding is in more than one name, all of the securityholders should sign.

**Power of Attorney:** If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

**Companies:** Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

### PARTICIPATING IN THE MEETING

#### Corporate Representative

If a representative of a corporate securityholder or proxy is to participate in the meeting you will need to provide the appropriate "Appointment of Corporate Representative". A form may be obtained from Computershare or online at [www.investorcentre.com/au](http://www.investorcentre.com/au) and select "Printable Forms".

## Lodge your Form:

**XX**

### Online:

Lodge your vote online at [www.investorvote.com.au](http://www.investorvote.com.au) using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is

**Control Number:**

**SRN/HIN:**

**PIN:**

For Intermediary Online subscribers (custodians) go to [www.intermediaryonline.com](http://www.intermediaryonline.com)

### By Mail:

Computershare Investor Services Pty Limited  
GPO Box 242  
Melbourne VIC 3001  
Australia

### By Fax:

1800 783 447 within Australia or  
+61 3 9473 2555 outside Australia



**PLEASE NOTE:** For security reasons it is important that you keep your SRN/HIN confidential.

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.



☐ **Change of address.** If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.

## Voting Form

Please mark ☒ to indicate your directions

### Step 1 Indicate How Your Vote Will Be Cast *Select one option only*

XX

At the Annual General Meeting of Supply Network Limited to be held at Edwin Flack Room, Sofitel Sydney Wentworth, 61 - 101 Phillip Street, Sydney NSW 2000 on Friday, 24 October 2025 at 2:00pm (AEDT) and at any adjournment or postponement of that meeting, I/We being member/s of Supply Network Limited direct the following:

A **Vote Directly** ☐ Record my/our votes strictly in accordance with directions in Step 2. **PLEASE NOTE:** A Direct Vote will take priority over the appointment of a Proxy. For a valid Direct Vote to be recorded you must mark FOR, AGAINST, or ABSTAIN on each item.

OR

B **Appoint a proxy to vote on your behalf** ☐ I/We hereby appoint:  
**The Chairman of the Meeting** OR   
**PLEASE NOTE:** Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).  
or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, and to the extent permitted by law, as the proxy sees fit).

**Chairman authorised to exercise undirected proxies on remuneration related resolutions:** Where I/we have appointed the Chairman of the Meeting as my/our proxy (or the Chairman becomes my/our proxy by default), I/we expressly authorise the Chairman to exercise my/our proxy on Item 1 (except where I/we have indicated a different voting intention in step 2) even though Item 1 is connected directly or indirectly with the remuneration of a member of key management personnel, which includes the Chairman.

**Important Note:** If the Chairman of the Meeting is (or becomes) your proxy you can direct the Chairman to vote for or against or abstain from voting on Item 1 by marking the appropriate box in step 2.

### Step 2 Items of Business

**PLEASE NOTE:** If you have appointed a proxy and you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority. If you are directly voting and you mark the **Abstain** box for an item, it will be treated as though no vote has been cast on that item and no vote will be counted in computing the required majority.

	For	Against	Abstain
1 Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Re-election of Mr Peter W McKenzie as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Election of Ms Karen L Phin as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 Appointment of Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business. In exceptional circumstances, the Chairman of the Meeting may change his/her voting intention on any resolution, in which case an ASX announcement will be made.

### Step 3 Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1

Sole Director & Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

/ /

Date

**Update your communication details** (Optional)

Mobile Number

Email Address

By providing your email address, you consent to receive future Notice of Meeting & Proxy communications electronically



**SUPPLY NETWORK LIMITED**

ABN 12 003 135 680

1 Turnbull Close Pemulwuy NSW 2145

PO Box 3405 Wetherill Park NSW 2164

Telephone: 02 8624 8077

Dear Shareholder

I am pleased to invite you to attend the 2025 Annual General Meeting of Supply Network Limited (the "Company") and have enclosed the Notice of Annual General Meeting which sets out the items of business. The meeting will be held at 2.00pm (AEDT) on Friday, 24 October 2025 in the Edwin Flack Room, Sofitel Sydney Wentworth, 61 – 101 Phillip Street, Sydney NSW 2000.

If you are unable to attend, we encourage you to submit a direct vote or appoint a proxy online at [www.investorvote.com.au](http://www.investorvote.com.au).

A shareholder entitled to vote is entitled to appoint a proxy to attend and vote instead of the shareholder. A suitable Proxy Form accompanies the Notice of Annual General Meeting. The person appointed a proxy need not be a shareholder of the Company.

Where the shareholder is entitled to cast two or more votes, the shareholder may appoint two proxies and may specify the proportion or number of votes each proxy is appointed to exercise.

To be effective, the instrument appointing a proxy (and the power of attorney or other authority, if any, under which it is signed or a certified copy of the power or authority) must be returned to the Company's share registry, Computershare Investor Services Pty Limited, either:

- by post to GPO Box 242, Melbourne, VIC 3001;
  - by delivery to Level 8, 22 Pitt Street, Sydney; or
  - by facsimile on 1800 783 447 (within Australia) or +61 3 9473 2555 (outside Australia);
- not less than 48 hours prior to the meeting (i.e. by 2.00pm (AEDT) on Wednesday, 22 October 2025).**

The Annual Report is now available on the Supply Network Limited website at [www.supplynetwork.com.au](http://www.supplynetwork.com.au).

If you would prefer to receive your copy of the Annual Report electronically, please visit [www.investorcentre.com/au](http://www.investorcentre.com/au) and provide your email address. If you are new to the Investor Centre website, simply click "Access a Single Holding Enquiry" and enter your SRN/HIN and postcode.

Corporate shareholders will be required to complete a "Certificate of Appointment of Representative" to enable a person to attend on their behalf. A form of this certificate may be obtained from the Company's share registry.

I look forward to your attendance at the meeting.

Yours sincerely

Robert Fraser  
Chairman

**From:** Supply Network Limited

**Sent:**

**To:**

**Subject:** Supply Network Limited 2025 Annual General Meeting



## NOTICE OF MEETING

The Supply Network Limited Annual General Meeting will be held on **Friday, 24 October 2025 at 2:00pm (AEDT)**. You are encouraged to participate in the meeting using the following options:



### MAKE YOUR VOTE COUNT

To appoint a proxy, access the Notice of Meeting and other meeting documentation, click the link below.

**APPOINT A PROXY**

**Proxy appointments must be received by 2:00pm (AEDT) on Wednesday, 22 October 2025.**



## ATTENDING THE MEETING IN PERSON

The meeting will be held at Edwin Flack Room, Sofitel Sydney Wentworth, 61 - 101 Phillip Street, Sydney NSW 2000

**CONTACT COMPUTERSHARE**

### **Supply Network Limited | ABN 12 003 135 680**

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.

You have received this message because you have elected to receive electronic securityholder communications. To change your preferences login to [Investor Centre](#), select the "Communication Preferences" option and follow the prompts. We may occasionally send marketing material about products and services. To opt-out of receiving these communications, reply with the word "unsubscribe".