



AUSTRALIAN WOOL INNOVATION LIMITED

ABN 12 095 165 558

NOTICE OF ANNUAL GENERAL MEETING

ANNUAL GENERAL MEETING 2024

To be held as a **virtual meeting** on Friday 15 November 2024 10.00am
Australian Eastern Daylight Saving Time.

9am - Registration commences

10am – Meeting commences

For more information about the AGM contact: Link on 1800 113 373

AUSTRALIAN WOOL INNOVATION LIMITED

Registered Office
Level 3, 24 York Street,
Sydney NSW 2000

Telephone: +61 2 8295 3100
Website: www.wool.com
Email: Info@wool.com
Helpline: 1800 070 099 (free call in Aust)

Postal Address:
GPO Box 4177
Sydney NSW 2001

Share Registry
Link Market Services Limited
1800 113 373 (free call in Aust)

PARTICIPATING IN A VIRTUAL AGM

The 2024 Annual General Meeting (AGM) will be held virtually this year. Your participation in the AGM is important to us.

Online participation

You can attend and view the meeting, make comments, ask questions, and vote (if applicable) online in real time using your computer or mobile device, by entering the following URL address in your web browser: <https://meetings.linkgroup.com/AWI24>.

To participate online, you will need your security holder number and postcode. Shareholders should register online at least 30 minutes before the meeting. Further information on how to attend and participate online is set out in the online guide included with the AGM materials. It is also available at www.wool.com/agm.

Telephone participation

To participate via telephone please dial 1800 497 114. For shareholders outside Australia, please dial +61 2 9189 2003.

Shareholders participating via telephone will be able ask questions during the meeting. You will require your unique PIN for verification purposes, your unique PIN may be obtained by calling Link Market Services on 1800 990 363 prior to the AGM.

Technical difficulties

Technical difficulties may arise during the course of the AGM. The Chair of the AGM has discretion as to whether and how the AGM should proceed if a technical difficulty arises. In exercising this discretion, the Chair of the AGM will have regard to the number of shareholders impacted and the extent to which participation in the business of the meeting is affected. Where the Chair of the AGM considers it appropriate, the Chair of the AGM may continue to hold the AGM and transact business. For this reason, shareholders are encouraged to lodge a directed proxy in advance of the AGM even if they plan to attend the AGM online in case for any reason they are unable to attend on the day.

How to appoint a proxy to attend and participate in the AGM on your behalf

Shareholders may also appoint a proxy to attend and participate in the AGM on their behalf by going to Link Market Services' website www.linkmarketservices.com.au. Proxy appointments must be received by 10:00am (AEDT) by Wednesday 13th November 2024.

LETTER FROM THE AWI CHAIRMAN

Dear Shareholder

I am pleased to provide you with this Notice and strongly encourage you to attend the Australian Wool Innovation Limited ('the Company') Annual General Meeting ('AGM') online at 10am on Friday 15 November 2024.

The AGM is an opportunity for you to hear an update on the Company's activities during the 2023/24 year and matters in which the Company has become involved up to the date of the AGM, along with the Company's future direction in implementation of its strategy into the 2024/25 year.

As a shareholder, you can have your say about the performance and direction of your Company at the AGM. As outlined in this Notice of Meeting and Explanatory Statement, shareholders will be asked to consider the Financial Report of the Company, the Directors' Report and the Auditor's Report, for the financial year ended 30 June 2024.

There are no directors who retire, or nominees for positions on the Board to be elected, at this meeting.

Yours sincerely

A handwritten signature in black ink, appearing to read 'J. Laurie', with a stylized flourish extending to the right.

Jock Laurie

NOTICE OF ANNUAL GENERAL MEETING

Notice is given that the Annual General Meeting (AGM) on the Company is to be held online at <https://meetings.linkgroup.com/AWI24> on Friday 15 November 2024, commencing at 10.00am Australian Eastern Daylight Saving Time.

AGENDA

Ordinary business to be transacted:

1. Consideration of the Reports

To receive and discuss the Financial Report of the Company, the Directors' Report and the Auditors' Report, for the financial year ended 30 June 2024.

As authorised by the Board of Directors

Lucy Meadley
Company Secretary / General Counsel
Australian Wool Innovation Limited
14 October 2024

EXPLANATORY INFORMATION

Item 1 – Consideration of Reports

The 2023/24 Annual Report, which contains the Financial Reports for the year ended 30 June 2024, is available on the Company's website at www.wool.com/agm. Each shareholder who has requested it will have received a hard copy of the Annual Report.

Following the consideration of the Financial Reports, the Chairman will give shareholders a reasonable opportunity to ask questions about or comment on the management of the Company. The Chairman will also give shareholders a reasonable opportunity to ask the Auditor questions relevant to:

- the conduct of the audit;
- the preparation and content of the Independent Audit Report;
- the accounting policies adopted by the Company in relation to the preparation of the financial statements; and
- the independence of the Auditor in relation to the conduct of the audit.

VOTING

There are no voting items on the Agenda for this Annual General Meeting. However, individual shareholders may attend via Virtual link or by proxy. A corporate shareholder may attend by proxy or through a body corporate representative. All duly appointed proxies and body corporate representatives will have the right to speak at the meeting on behalf of the shareholder they represent.

For the purposes of the meeting, shares in the Company are deemed to be held by those shareholders who held shares at 5.00pm Australian Eastern Daylight Saving Time on Friday 6th September as recorded in the Company's share register.

PROXIES

Please note that:

A shareholder of the Company entitled to attend the AGM has the right to appoint a proxy.

A proxy need not be a shareholder of the Company. A proxy form accompanies this Notice of AGM.

For the appointment of a proxy to be effective for the AGM, the following documents must be received by Link Market Services Limited at least 48 hours before the meeting (i.e. no later than 10am Australian Eastern Daylight Saving Time on Wednesday 13 November 2024):

- (i) The proxy form properly completed and signed; and
- (ii) If the proxy form is signed by the appointer's attorney, the authority under which the proxy form was signed or a certified copy of the authority.

Documents may be sent to Link Market Services by post (using the reply-paid envelope enclosed), fax to (02) 9287 0309 or by delivery to its offices at Level 12, 680 George Street, Sydney, New South Wales 2000.

Shareholders may alternatively submit their proxy instructions electronically via the Share Registry website (www.linkmarketservices.com.au) in accordance with the instructions given there (you will be taken to have signed your proxy form if you lodge it in accordance with the instructions given on the website) by 10am on Wednesday 13 November 2024, Australian Eastern Daylight Saving Time.

POWERS OF ATTORNEY

Rule 13.6 of the Constitution permits shareholders to appoint an attorney to act for them at all or specified meetings. Before the attorney may act under it, the power of attorney or proof of the power of attorney to the satisfaction of the Board must be received together, in each case, with evidence of the proper execution of the power of attorney as required by the Board at least 48 hours before the meeting at which the attorney is to act on behalf of the shareholder.

ENQUIRIES

Enquiries may be directed to the Company's Share Registry, Link Market Services on 1800 113 373.