

Notice of Annual General Meeting

Notice is hereby given that the 2025 Annual General Meeting (AGM) of the Members of the Pharmaceutical Society of Australia Limited (PSA) ABN 49 008 532 072 will be held:

Date: **Monday, 24 November 2025**
Time: **7:00pm (AEDT)**
Venue: **Virtual and at PSA, Level 1/17 Denison St, Deakin ACT 2600**

Attend virtually

- Join using a smartphone, tablet, or computer.
- Register by 12pm AEDT, Monday, 24 November 2025, at <https://www.psa.org.au/about/annual-report-agm-notice/>.
- After registering, you'll receive a link to join the meeting. Please log in by 6:45pm AEDT to ensure a prompt 7:00pm start.

Attend in person

- The meeting will also be held at PSA, Level 1/17 Denison St, Deakin ACT 2600;
- RSVP via email to company.secretary@psa.org.au at least 48 hours before the meeting.

Voting at the AGM

All voting will be by poll. Ordinary Financial Members can vote during the meeting or appoint a proxy. Proxies must be received by 7:00pm AEDT, Sunday, 23 November 2025. A proxy form is enclosed.

Questions

Members are encouraged to submit questions by email to company.secretary@psa.org.au at least 48 hours before the meeting. Questions can also be asked live during the AGM.

Ordinary Business

Members will be asked to:

1. Adopt the minutes of the last general meetings
2. Accept the audited financial statements
3. Receive the auditor's report
4. Receive the directors' report
5. Appoint the external auditor

A representative of PSA's auditor will attend the AGM to answer questions.

By Order of the Board of Directors

Georgina Sainer

Company Secretary

Can't attend the AGM?

If you can't attend the AGM, you can appoint a proxy to vote on your behalf. Your proxy can be the Chair of the AGM or any other person—you don't have to choose a PSA member.

Key points:

- Proxy forms must be received by 7:00pm AEDT, Sunday, 23 November 2025.
- Use the Proxy Form enclosed to give your proxy clear voting instructions. Your proxy must follow these instructions.
- You or your proxy can ask questions during the AGM.

How to submit your Proxy Form:

- Email: company.secretary@psa.org.au
- Mail:
ATTN: Company Secretary
Pharmaceutical Society of Australia
Level 1, 17 Denison St, Deakin ACT 2600

All directed proxy votes will be counted in the poll for each agenda item.

Related Documents

1. Proxy Form
2. Minutes of the 2024 Annual General Meeting
3. Minutes of the 2025 Special General Meeting
4. FY2025 Annual Financial Statements
5. Annual Report

For assistance and further detail please contact the Company Secretary at company.secretary@psa.org.au.