

Notice of Annual General Meeting

Notice is hereby given that the 2026 Annual General Meeting (AGM) of the Members of the Pharmaceutical Society of Australia Limited (PSA) ABN 49 008 532 072 will be held:

Date: **Thursday 29 October 2026**

Time: **6:30pm (AEDT)**

Venue: **Virtual and at PSA, Level 1/17 Denison St, Deakin ACT 2600**

Members can join the AGM virtually by registering via our website or attend in person at the PSA Canberra office, Level 1/17 Denison St, Deakin ACT. The meeting will include a live webcast where members can ask questions, make comments, and vote during the meeting.

Registration for the AGM

Please register by **6:30pm AEDT, Wednesday 28 October 2026**,

- Online: [follow this link](#). After registering, you'll receive a link to join the meeting. Log in by 6.15pm AEDT to ensure a prompt 6:30pm start.
- In Person: email company.secretary@psa.org.au to RSVP.

Voting at the AGM

All voting will be by poll. Financial Ordinary Members can vote during the meeting or appoint a proxy.

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. Visit our website for more information. A proxy form is enclosed. Proxies must be received by **6:30pm AEDT, Wednesday 28 October 2026**.

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. Accept the minutes of the last AGM
2. Accept the audited financial statements
3. 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

Related Documents

1. Proxy Form
2. Minutes of the 2025 Annual General Meeting
3. FY2026 Year-end Financial Statements
4. FY2026 Annual Report

For assistance and further details, please visit our website or contact the Company Secretary at company.secretary@psa.org.au.