

Notice of Annual General Meeting 2026



ROAD
TRAVEL
REWARDS

Notice is given that the 2026 Annual General Meeting (AGM) of the members of National Roads and Motorists' Association Limited (the NRMA) will be held as follows:

Date: Friday, 6 November 2026

Time: 11am (Sydney time)

Official venue: The meeting will be held virtually using the online portal:

<https://meetings.openbriefing.com/nrma26>

Agenda

10.30am Registration opens

11am AGM opens

- Welcome to members
- Chair's address
- Group CEO's address
- Ordinary Business with questions

AGM closes

Ordinary Business

To receive and consider the Financial Report, Sustainability Report, Directors' Report and Auditor's Reports for the financial year ended 30 June 2026, which are contained in the 2026 Annual Report.

The 2026 Annual Report will be available to view prior to the AGM on the NRMA website at mynrma.com.au/agm

Virtual AGM attendance and participation

Members can attend the AGM via the online portal <https://meetings.openbriefing.com/nrma26> and participate by asking questions or making comments, either in writing using the online portal or verbally using the telephone service (more details below). You will need your membership number.

The AGM Virtual Meeting Guide is available on the NRMA website at mynrma.com.au/agm and provides information on how to attend

and participate. You will be able to test your web browser from 10.30am (Sydney time) on the day of the AGM to ensure that you can see and hear proceedings.

Members who would like to ask a question or make a comment verbally at the AGM should contact MUFG Corporate Markets on **1800 990 363** or **+61 1800 990 363** beforehand to be verified as a member, obtain a unique code and be provided with the telephone number to call from 10.30am (Sydney time) on the day of the meeting.

Members who want to ask a question or make a comment will be placed in a queue to participate at the appropriate time during the AGM as determined by the Chair.

Conduct of the AGM

Under the Corporations Act 2001, the Directors are required to lay before the meeting the Financial Report, Sustainability Report, Directors' Report and Auditor's Reports for the financial year ended 30 June 2026. No resolution is required for this item of Ordinary Business. The Chair will give members a reasonable opportunity to ask questions about, or make comments on, the business of the AGM or the management of the NRMA.

The Auditor will be in attendance to address members' questions about the conduct of the audits, the Auditor's Reports, the accounting policies adopted by the NRMA in relation to the preparation of the Financial Report, the policies adopted by NRMA in relation to the preparation of the Sustainability Report, and the independence of the Auditor in relation to the conduct of the audits.

The Chair will exercise their powers as the Chair of the meeting to ensure it is conducted in an orderly, courteous and timely fashion, in the interests of members.

Appointment of proxy

A member who is entitled to attend and vote at the AGM has the right to appoint a proxy to attend and vote on their behalf. A proxy need not be a member and may be an individual or a body corporate.

As there are no resolutions for members to vote on at the AGM, a proxy form has not been provided. However, if you wish to appoint a proxy you can do so:

- online: go to the NRMA website at mynrma.com.au/agm and follow the instructions (you will need your membership number); or
- other: contact the AGM Information Line on **1800 285 677**, and a proxy form will be mailed to you. Send your completed form by fax to 02 9287 0309 or post to Locked Bag A14, Sydney South NSW 1235.

Your proxy must be received by the Returning Officer no later than 11.00am (Sydney time) on Wednesday, 4 November 2026.

Questions from members in advance

Members who would like to submit questions in advance of the AGM may do so by:

- emailing agmquestions@mynrma.com.au; or
- writing to **Locked Bag A14, Sydney South NSW 1235**.

Written questions in advance must be received by Friday, 16 October 2026. The Chair will seek to address as many of the more frequently raised question topics as possible during the AGM.

Gemma Piper
Company Secretary
23 July 2026

Invitation from the Chair

Dear members,

On behalf of my fellow Directors, I am pleased to invite you to the 2026 NRMA Annual General Meeting.

The NRMA continues its momentum as Australia's largest mutual with membership increasing to over 3.6 million. Our legendary roadside assistance remains at our core and our patrols have had another outstanding year, responding to over one million call-outs for help. Our parks and resorts have also been busy with almost 1.4 million visitor nights, of which 46% were members.

This business growth has come against a challenging backdrop. The ongoing war in the Middle East sent Australian fuel prices to record levels. Through the crisis, we understood our role was to stand up for our members. We called out overcharging and fuel hoarding, provided advice to families heading off on a road trip,

and directions via the My NRMA app to the best prices and to service stations with supply.

The crisis brought an increased focus on EVs and EV charging. Our charging network supplied enough energy to power almost 70 million kilometres of driving, up 76% on last year. We'll always have a strong voice on fuel and we want to be equally strong on this new form of mobility.

Delivering benefits to members via the My NRMA app continues to be a priority and this year — at a time when every cent counts — almost 1.1 million members used the app and secured over \$78 million in savings, including our most popular partnerships with Engie, Repco and Ampol.

In advocacy, members would have seen us active on sensible safety measures for e-bikes, opposition to the softening of drug driving laws in NSW and leading a national voice calling for more road funding from Governments. We were active in regional Australia, taking our education

programs to almost 125,000 students and holding three NRMA in Town events.

The last 12 months also saw a period of leadership change. Rohan Lund departed as Group CEO and the organisation was proud to announce Mike Baird as his replacement. The Board is deeply grateful to Carolyn Darke for the outstanding job she has done as interim Group CEO.

I want to thank you, our members, for your ongoing support. The 2026 AGM will be held as a virtual meeting on Friday 6 November at 11am (Sydney time). I hope you can join us.



Derek
Derek Stanwell