



NOTICE OF ANNUAL GENERAL MEETING

The 32nd Annual General Meeting of Western Murray Irrigation Limited (WMI) will be held on Wednesday 25 November 2026 at 6:00pm Sydney time in the Auditorium of the Coomealla Memorial Sporting Club, Silver City Highway, Dareton, NSW

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CHAIR'S MESSAGE

Dear Member

On behalf of the Board, I invite you to attend WMI's 2026 Annual General Meeting (AGM) to be held on Wednesday 25 November 2026 at 6:00pm Sydney Time at the Coomealla Club, Dareton.

The Notice of AGM is included in your AGM pack and includes important information you need to know about attending and voting at our AGM.

At the AGM you will see presentations from myself and our Chief Executive Officer, Judith Damiani, about WMI's operations and will be able to ask questions during the meeting about the company's performance and future direction.

Our guest speaker this year is Ms Janine Young, the Energy & Water Ombudsman for NSW.



Janine Young was appointed Ombudsman in 2014, having gained extensive experience providing independent dispute resolution service as the Deputy Ombudsman at Energy and Water Ombudsman Victoria and Ombudsman at Public Transport Ombudsman Victoria.

Registration will open at 5:45pm, and if you are unable to attend, we encourage members to submit their proxies as early as possible.

Full details are included in the following Notice of Meeting and Proxy Form.

The Board and management look forward to seeing you at the 2026 AGM.

David Whitbread
Chair
On behalf of WMI's Board of Directors
8 October 2026

NOTICE

Notice is hereby given that the AGM of the Company will be held on Wednesday 25 November 2026 at 6:00pm Sydney Time at the Coomealla Memorial Sporting Club, Silver City Highway, Dareton, NSW.

By order of the Board



Lena Langanke
Company Secretary

BUSINESS

Ordinary Business

Item 1 Chair and CEO presentations

Item 2 Financial statements

To receive and consider the financial report, the Directors' report and the Auditor's report for the year ended 30 June 2026

Explanatory note

As required by *Corporations Act 2001* (Cth), the Financial Report, Directors' Report and Auditor's Report of WMI for the most recent financial year will be laid before the meeting.

The 2026 WMI Annual Report, containing these reports, will be available on WMI's website at www.westernmurray.com.au. Shareholders will be provided with the opportunity to ask questions about, or make comments on, the reports and the management of WMI.

Matthew King of William Buck, WMI's external auditor, will attend the AGM and there will be a reasonable opportunity for shareholders to ask questions relevant to the audit.

No resolution is required for this item of business.

Item 3 Election of member directors

The Chair will declare the appointment of Member Directors

Explanatory note

Under WMI's Constitution, Matthew Cottrell completes a two-year term as a Buronga Director at the completion of the 2026 AGM.

WMI's Board determined that one Buronga Director should be elected under rule 6 of WMI's Constitution and WMI called for nominations.

The only candidate nominated for the position was Matthew Cottrell. At the AGM, he will therefore be declared duly elected for a further two-year term expiring at the completion of the 2028 AGM.

Under WMI's Constitution, Brett Hullah completes a two-year term as a General Member Director at the completion of the 2026 AGM.

WMI's Board determined that one General Member Director should be elected under rule 6 of WMI's Constitution and WMI called for nominations.

The only candidate nominated for the position was Brett Hullah. At the AGM, he will therefore be declared duly elected for a further two-year term expiring at the completion of the 2028 AGM.

No resolution is required for this item of business.

Special Business

Item 3 Cancellation of forfeited shares

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

That 1 A class shares and 128 C class shares which have been forfeited under rule 101 of WMI's Constitution, be cancelled.

Explanatory note

Certain shares have been forfeited under rule 101 of WMI's Constitution, including where the shareholder no longer holds any delivery entitlements, where the shareholder is not, or is no longer, a landholder in respect of a corresponding landholding, or where the shareholder does not hold, or no longer holds, at least one delivery entitlement with a point of supply associated with the corresponding landholding.

Details of the forfeited shares are as follows:

Curlwaa – 1 A class shares

Buronga – Nil B class shares

Coomealla – 128 C class shares

Pursuant to the *Corporations Act 2001* (Cth), a company may, by resolution passed at a general meeting, cancel shares that have been forfeited.

This resolution cancels those shares forfeited under rule 101 of WMI's Constitution.

This resolution is an ordinary resolution. All shareholders are entitled to vote on this resolution regardless of whether their irrigation area is Curlwaa, Buronga or Coomealla.

The Board recommends that shareholders vote in favour of this resolution.

How to vote

You can vote by:

1. attending and voting at the AGM;

However, if the shareholder is a company, it must appoint either a proxy or an authorised representative (see 3. below).

2. appointing someone as your proxy to attend and vote at the AGM;

Refer to the proxy form instructions below.

3. in the case of a shareholder that is a company, appointing a person to act as its representative at the AGM and providing that person with a letter executed in accordance with the shareholder's constitution and the *Corporations Act 2001* (Cth) authorising the person to act as the shareholder's representative.

Proxy form instructions

1. A shareholder entitled to attend and cast a vote at the AGM has a right to appoint a proxy (who need not be a shareholder of WMI). If you are entitled to cast two or more votes, you may appoint one or two proxies and you may specify the proportion or number of votes each proxy is appointed to exercise. If you wish to appoint two proxies, please contact WMI to obtain a second proxy form. If you appoint two proxies and the appointment does not specify the proportion or number of your votes each proxy may exercise, each proxy may exercise half of the votes. Fractions of votes will be disregarded. If the proxy form nomination is left blank, or your named proxy does not attend the AGM, the Chair of the AGM will be your proxy.
2. To direct your proxy how to vote, place a mark in one of the three boxes opposite each item of business. If you do not mark any of the boxes on a given item,

your proxy may vote as he or she decides. If you mark more than one box on an item, your vote on that item will be invalid.

3. The shareholder or the shareholder's attorney must sign the proxy form.
4. If the shareholder is a company, it must execute the proxy form in one of the following ways and the person(s) signing the proxy form must do so in the appropriate place which indicates the particular office held:
 - a. by having two directors or a director and company secretary sign it;
 - b. if a person is the sole director and also the sole company secretary – by having that person sign it; or
 - c. if a person is the sole director and there is no company secretary – by having the sole director sign it;
5. In the case of joint shareholders, all the joint shareholders who are named in the register of members must sign this proxy.

6. To be effective, the proxy form (and if the proxy form is signed or otherwise authenticated by the shareholder's attorney – the authority under which the proxy form was signed or authenticated or a certified copy of the authority) must be received by:

- personal delivery to WMI, 5 Tapio Street, Dareton NSW 2717; or
- post to WMI, PO Box 346, Dareton NSW 2717; or
- email to WMI on enquiries@westernmurray.com.au

at least 48 hours before the meeting – that is before 6.00pm Sydney time on Monday, 23 November 2026.



The Energy & Water Ombudsman NSW visited WMI to discuss the complaints handling process required by the NSW irrigation corporation regulatory reforms.

L to R: WMI CEO Judith Damiani, WMI Director Brett Hullah, Ombudsman Janine Young, WMI CFO Lena Langanke and Ombudsman Policy Officer Hayley Gill

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