

Draft Minutes

Arc @ UNSW Limited
Annual General Meeting
Hybrid (Roundhouse & Zoom)
3 June 2026

1. Acknowledgement of Country

A. Cheema (Chair of the Board) completed an Acknowledgement of Country.

2. Opening of Meeting

A. Cheema (Chair of the Board) opened the meeting at 9:04am.

Quorum required was confirmed as met. The Chair held 101 proxies.

3. Annual General Meeting Motions

3.1. Confirmation of previous Minutes: 4 June 2025

The minutes were taken as read.

RESOLVED

THAT the minutes of the Arc @ UNSW Limited Annual General Meeting, held on 4 June 2025, have been circulated, taken as read and confirmed.

CARRIED

3.2. Consideration of the Annual Reports

a. The Financial reports for 2025 financial year (January 2025 – December 2025)

b. The Director's reports

c. The Auditor's reports

The reports were taken as read.

RESOLVED

THAT the Arc @ UNSW Limited Annual Report for the 2025 financial year be adopted.

CARRIED

4. Other Business

N/A

5. Close of Meeting

The meeting closed at 9:12am.