

PROPOSED RESOLUTIONS FOR THE ANNUAL GENERAL MEETING OF ABI*

23 OCTOBER 2019

Proposed resolutions:

1. NOTICE OF MEETING

That the notice of meeting be taken as read.

2. CONFIRMATION OF MINUTES OF LAST MEETING

That the minutes of the Annual General Meeting held on 24 October 2018 be confirmed as a true and correct record, copies having been circulated to members in attendance.

3. REPORT ON THE PROCEEDINGS OF ABI FOR THE YEAR ENDED 30 JUNE 2019

That the report on the proceedings of Australian Business Industrial for the year ended 30 June 2019 be adopted.

4. FINANCIAL REPORTS FOR THE YEAR ENDED 30 JUNE 2019

That the Financial Reports being the Operating Report, Statement of Comprehensive Income, Statement of Financial Position, Statement of Changes in Equity and Statement of Cash Flows for the year ended 30 June 2019, the Notes to the financial Statements, the Independent Audit Report and the Committee of Management Statement as tabled be approved and adopted.

5. DISCLOSURES

That the Officer and Related Party Disclosure Statement for the period ending 30 June 2019 be noted.

6. APPOINTMENT OF AUDITORS FOR FINANCIAL YEAR ENDED 30 JUNE 2020

That PricewaterhouseCoopers be appointed as auditors of Australian Business Industrial for the year ended 30 June 2020.

* ABI is registered under the (Cth) *Fair Work (Registered Organisations) Act 2009*