



**NEWCASTLE JOCKEY CLUB LIMITED  
NOTICE OF ANNUAL GENERAL MEETING  
FOR THE YEAR ENDED 30 JUNE 2024**

Notice is hereby given that the 123rd Annual General Meeting of members of Newcastle Jockey Club Limited will be held in The Courtyard Room at Newcastle Racecourse on Wednesday, 27 November, 2024 at 10.00am immediately prior to the race meeting to be held at Newcastle Racecourse on that day.

**Business:**

1. Confirmation of minutes of the Annual General Meeting held on 26 November 2023;
2. To receive the Annual Report for the year ended 30 June, 2024;
3. To receive the Auditor's Report for the year ended 30 June, 2024;
4. To elect an auditor or auditors for the year to 30 June, 2024;
5. The transaction of any other business in accordance with the Constitution;
6. To announce the results of 4 (four) Elected Directors for the 2024 – 2025 term.

Please note: Copies of the 2024 Annual Report inclusive of the 2024 Financial Report and copies of the 2023 Annual General Meeting minutes are available upon request from the offices of the Newcastle Jockey Club. The Annual Report will also be on the club's website at [www.newcastleracecourse.com.au](http://www.newcastleracecourse.com.au)

To allow for the provision of appropriate information, questions pertaining to the Annual Financial Statements must be in writing and lodged with the Company Secretary no later than the close of business on Wednesday 20 November, 2024.

A handwritten signature in black ink, appearing to read "Duane Dowell".

Duane Dowell  
**Company Secretary**  
**Newcastle Jockey Club Limited**