



**WAARDI**  
LIMITED

## Notice of Adjournment of AGM

### MEETING DETAILS

- Date:** Wednesday 30 November 2022
- Time:** 4.30pm – 6.30pm (Registration starts 3.30pm)
- Location:** The Gimme Club  
(Goolarri Media Enterprises)  
3 Blackman Street, Broome
- Transport:** Please phone the Waardi office (08 9192 2713) if you would like to be picked up from any Broome suburbs for the AGM.
- Waardi is not able to assist with travel and accommodation costs for the AGM from outside of the Broome township.**
- Remote Access:** Remote access is not available for this meeting. Members must be present at the venue to participate in the meeting.

***All other details of the meeting are as set out in the original “Notice of Annual General Meeting 2022” dated 24 October 2022.***

### REASON FOR ADJOURNMENT

The Waardi AGM called for 23 November 2022 did not go ahead as there was not a quorum.

Under Waardi’s constitution, a general meeting must be postponed by 1 week if there is not a quorum within 1 hour.

Waardi’s AGM will be held on 30 November 2022 at the same time and place as set out in the original notice of the AGM.

Proxy appointments lodged for the original AGM date will remain valid. New proxy appointments must be submitted before **2.30pm on Wednesday 30 November 2022**.