

8th May 2026

Notice of Annual General Meeting

The thirteenth Annual General Meeting (AGM) of Members of the Institute of Managers and Leaders Limited ('IML') will be held virtually via video link on **Friday 29th May 2026 at 1.00pm AEST**.

Members who wish to participate in the AGM can do so online by accessing the following [link](#).

Ordinary Business of the Meeting

1. Minutes of the 2025 AGM of IML

To receive and consider the minutes of the 2025 AGM of IML held on 30th May 2025. A copy of the minutes is available on our website:

<https://managersandleaders.com.au/about/governance/agm-notice/>.

2. Financial statements and reports

To receive and consider IML's audited financial report and the reports of the Directors and the auditor for the financial year ended 31 December 2025. A copy of this report is available on our website:

<https://managersandleaders.com.au/about/governance/annual-reports/>.

3. Chair's Report

To receive and consider the Chair's report.

4. CEO's Report

To receive and consider the CEO's report.

5. Notification of the outcome of the election of Directors

To receive notification of the outcome of the election.

Background

Members were notified in March 2026 about one (1) vacant Director position and received a call for nominations. Nominations closed on 1st May 2026 at 5.00pm AEST and an election by ballot of voting Members will be held ahead of the AGM. Members will be informed of the outcome of the election at the AGM. For more information on the election please visit

<https://managersandleaders.com.au/about-us/governance/director-elections/>

By order of the Board of Directors.

Jenna Gibbs
Company Secretary

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