Melbourne Football Club Ltd

ACN 005 686 902

Notice of 2026 Annual General Meeting

Melbourne Football Club Ltd (the Club) gives Notice that the Annual General Meeting of Members will be held at the **Members' Dining Room at the Melbourne Cricket Ground at 6.00pm on 16 December 2026** (Melbourne time). To attend, please enter the MCG via Gate 2 and take the lifts to level two. Members are required to display their membership upon arrival. For Members who cannot attend in person, the AGM will be livestreamed and can be viewed at melbournefc.com.au.

Agenda

1. **Meeting Opening including Acknowledgement of Country**

2. **Minutes of last year's AGM**

   The minutes of the previous AGM are taken as read pursuant to the AGM resolution of 3 December 1980.

3. **Football Q & A**

   This is an opportunity for Members to hear from leaders of the AFL and AFLW programs.

4. **President's Report**

5. **Presentation of audited financial statements for the year ended 31 October 2026**

6. **CEO's Report**

7. **Director Appointments**

   There are three director vacancies arising at this AGM.

   A Call for Nominations for election to the Board was issued to the Members from 29 October to 13 November 2026.

   As required by rule 3.8 of the Club's Constitution ('Constitution'), Ms Sarah Robinson must retire at the AGM. Ms Robinson has nominated for re-election.

   As required by rule 3.8 of the Club's Constitution ('Constitution'), Mr Brad Green must retire at the AGM. Mr Green has nominated for re-election.

   As required by rule 3.8 of the Club's Constitution ('Constitution'), Mr Geoff Porz has retired with effect at the AGM.

   In total, six valid nominations were received for the Board.

   As there are three Board vacancies and six candidates, an election of directors is required to be held. The election is occurring between 30 November and 13 December 2026. The results of the election will be announced at the AGM.

8. **Volunteer of the Year**

9. **Question Time**

   There will be an opportunity for Members to ask questions about the business and commercial performance of the Club at the AGM.

By order of the Board



Mr. David Goldberg
Company Secretary and Returning Officer
Melbourne Football Club Ltd
20 November 2026

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NOTES

These Notes form part of the Notice of Annual General Meeting.

Please read these notes prior to completing a proxy form.

Right to attend and vote at the Annual General Meeting

All members other than Temporary Members are entitled to attend the meeting but only Voting Members are entitled to vote. Voting Members are Ordinary Members, Life Members, MCC/MFC Members and AFL/MFC Members, in each case being at least 18 years of age. Junior Members and Temporary Members are not entitled to vote.

Appointment of proxies and attorneys

Each Voting Member may appoint an attorney or proxy to attend, speak, vote and join in a demand for a poll at the Annual General Meeting instead of the Voting Member. Each Voting Member may appoint only one (1) proxy or attorney, who need not be a member of Club. For a proxy form, contact the Company Secretary at david.goldberg@melbournefc.com.au.

Lodgement of proxy and attorney documents

An appointment of a proxy or an attorney is not effective for a particular meeting of Members unless:

(a) in the case of a proxy, the proxy form and, if it is executed by an attorney, the relevant power of attorney or a certified copy of it; and

(b) in the case of an attorney, the power of attorney or a certified copy of it,

is received by the Club at its registered office, by email or fax at least 24 hours before the meeting.

Standing orders

Members are entitled a reasonable opportunity to ask questions relating to the business and commercial performance of the Club. To enable maximum participation, each Member may ask one question until all Members who wish to ask questions have had the opportunity to raise questions. Where questions relate to a similar theme or matter, the Chair may determine to respond to such questions collectively.

Responses to questions may be provided verbally or in writing during or after the meeting.

No other business will be discussed during the AGM.

The Chair is responsible for the general conduct and procedures to be adopted at the AGM and has the specific powers concerning the AGM provided for in the Constitution.

Registered office:	**Email address:**	**Fax Number:**
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