



# Notice of 2026 Annual General Meeting

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Teachers Mutual Bank Limited (TMBL)  
ACN 087 650 459 is pleased to invite you  
to the 2026 Annual General Meeting (AGM)

**Thursday 12 November 2026 commencing at 4pm, Sydney time**

**Amora Hotel Jamison Sydney, 11 Jamison Street, Sydney NSW 2000**  
and online at **[meetings.lumiconnect.com/300-932-907-786](https://meetings.lumiconnect.com/300-932-907-786)**

# Attend the AGM

Thursday 12 November 2026 commencing at 4pm, Sydney time.

## Who can attend and vote

All members are welcome to attend the AGM.

Under the Constitution, members aged 18 years or over are entitled to vote. Each eligible member has one vote.



## Attend online

Participate in real time using your smartphone, tablet or computer.

**Online registration commences from 3:15pm Sydney time, on the day of the meeting.**

To participate online, visit **meetings.lumiconnect.com** and enter:

- Meeting ID: **300-932-907-786**
- Username: your **member number**
- Password: your registered mailing postcode. If you do not have a registered mailing postcode enter **9999**.

You can test the meeting link before the meeting. For detailed instructions on how to participate, please view the **Online User Guide** at **tmbl.com.au/member-meetings**

## Voting at this AGM

No resolutions requiring a member vote are proposed at the 2026 AGM and no Director nor Members' Committee elections are being held. Voting and proxy information is provided for completeness should any procedural voting be required at the meeting.



## Attend in person

Amora Hotel Jamison,  
11 Jamison Street, Sydney NSW 2000

Registration at the venue will open from 3:15pm Sydney time.

Following the meeting, canapés and beverages will be provided.



## RSVP

Members who wish to attend the AGM, either in person or online, are encouraged to RSVP by Monday, 9 November 2026 at **tmbl.com.au/member-meetings**

Members may still attend the AGM even if they do not RSVP.



## Appoint a proxy

As there are no resolutions to vote on at the 2026 AGM, a Proxy Form has not been provided. However, you may appoint a proxy to attend the AGM on your behalf at **tmbl.com.au/member-meetings**

Proxy appointments must be received no later than 4pm Sydney time, on Tuesday 10 November 2026 to be valid.

- If you have been appointed as a proxy and you wish to participate in the AGM online, you can obtain your unique username and password by phoning Computershare Investor Services on **+61 3 9415 4024** prior to 3:45pm Sydney time, on Thursday 12 November 2026.

### Corporate representatives

A corporate member may appoint a representative to attend and vote on its behalf in accordance with section 250D of the *Corporations Act 2001* (Cth).

### Questions from members

Members will have a reasonable opportunity to ask questions and make comments during the AGM. Questions relating to the Financial Report, Directors' Report and Independent Auditor's Report may be directed to the Directors or the auditor.

### Technical difficulties

If technical difficulties arise during the AGM, the Chair may determine how the meeting will proceed, having regard to the circumstances and the interests of members.

# Items of business

## 1. Receive minutes from previous Annual General Meeting and Special General Meeting

To receive the minutes of the 2025 AGM held on 13 November 2025 and the Special General Meeting held on 12 March 2026.

Note: No resolution is required for this item of business.

## 2. Receive Financial and Other Reports

To receive the Financial Report, Directors' Report and Independent Auditor's Report of TMBL for the financial year ended 30 June 2026.

Note: No resolution is required for this item of business.

## 3. Presentation of Current Directors

Presentation of the Directors in office following implementation of the resolutions approved at the Special General Meeting held on 12 March 2026.

Note: No resolution is required for this item of business.

## The Board encourages members to read the Explanatory Notes that accompany and form part of this Notice of Meeting

By Order of the Board  
Ivana Jenny (Jenny) O'Neill,  
Company Secretary  
12 October 2026



# Explanatory Notes

## Item 1 - Receive minutes from previous Annual General Meeting and Special General Meeting

The minutes of the 2025 AGM, held on 13 November 2025, and the minutes of the Special General Meeting, held on 12 March 2026, will be available to members at the 2026 AGM.

## Item 2 - Receive Financial and Other Reports

The *Corporations Act 2001* (Cth) (**Corporations Act**) requires the Financial Report, Directors' Report, and Independent Auditor's Report for TMBL for the financial year ended 30 June 2026 (**Reports**) to be received and considered at the 2026 AGM.

Neither the Corporations Act nor the Constitution of TMBL (**Constitution**) require members to vote on the Reports. However, members will be given a reasonable opportunity to raise questions or make comments on the Reports and on the business and operations of TMBL at the AGM.

Copies of the Reports can be accessed at [tmbl.com.au/reports and disclosures](https://tmbl.com.au/reports-and-disclosures)

## Item 3 – Presentation of Current Directors

Following implementation of the resolutions approved at the Special General Meeting held on 12 March 2026, no Director election is required to retire and seek re-election at the 2026 AGM. The current Directors will be presented to members at the AGM.

