

# Notice of Annual General Meeting

Notice is given that the 121<sup>st</sup> Annual General Meeting (**AGM**) of The Royal Automobile Club of Queensland Limited (**RACQ**) will be held as follows:

|                              |                                                                        |
|------------------------------|------------------------------------------------------------------------|
| Date                         | Wednesday, 7 October 2026                                              |
| Time                         | 10am (Brisbane time)                                                   |
| Location                     | RACQ's Corporate Offices, 2649 Logan Road, Eight Mile Plains, QLD 4113 |
| Online platform available at | <a href="https://racq.com/AGMlive">racq.com/AGMlive</a>                |

The Meeting Information and Explanatory Memorandum accompanying this Notice of Meeting provides additional information on the matters to be considered at the AGM and forms part of the Notice of Meeting.

The AGM will be held in-person and online. For members who wish to attend online, you can join through an online platform where you will be able to watch, listen and submit written questions.

Instructions for attending the AGM via the online platform are contained in the Meeting Information accompanying this Notice of Meeting.

We also encourage members to monitor [racq.com/AGMplatform](https://racq.com/AGMplatform) for any updates post the issuing of this Notice.

## Business of the meeting

### Consideration of Reports

To receive and consider RACQ's Financial Report and the reports of the directors and the auditor for the financial year ended 30 June 2026.

All members can view the Annual Report which contains the Financial Report for the year ended 30 June 2026 on RACQ's website ([racq.com/annualreports](https://racq.com/annualreports)).

### Advisory vote – Advocacy priorities

RACQ is dedicated to representing the interests of Queenslanders on the road, at home and in our communities. We want to hear from members about the issues that matter most to them and where members believe RACQ's advocacy efforts should be focused.

This year, we are inviting members to vote on RACQ's future advocacy priorities. The purpose of this vote is to provide members with an opportunity to share their views on the most important matters from their perspective. Members may select up to three priorities from those described in the Explanatory Memorandum accompanying this Notice. The vote is advisory only, and the outcome will provide an important indication of member sentiment and will assist the board and management in considering advocacy priorities for RACQ. Further details are provided in the Explanatory Memorandum.

Dated: 28 July 2026  
By order of the board



**Matthew Payten**  
Company Secretary

### Notes

- (a) A member who is entitled to attend the meeting is entitled to appoint a proxy. The proxy need not be a member of RACQ.
- (b) A member who is entitled to cast a vote is entitled to lodge a direct vote using the attached Voting Form or online at [racq.com/AGMplatform](https://racq.com/AGMplatform).
- (c) To attend the AGM, a corporation must appoint a representative in accordance with the Corporations Act in which case RACQ will require written proof of the representative's appointment to be lodged with or presented to RACQ before the meeting.

# Meeting information



## Attending the AGM

The AGM will be held as both an in-person (RACQ's Corporate Offices, 2649 Logan Road, Eight Mile Plains, QLD 4113) and online ([racq.com/AGMlive](https://racq.com/AGMlive)) meeting.

## Corporate representative

A corporation that is a member may appoint a representative to attend the AGM in accordance with the Corporations Act. Evidence of the representative's appointment must be provided by no later than 10am, Monday, 5 October 2026 using the details set out under **Further Information** below. The representative should also bring evidence of their appointment to the AGM if they attend in person.

## Voting

Voting will be by poll.

Eligible members can vote in the following ways:

- **Before the AGM:** by lodging a direct vote using the Voting Form or via the online platform by 10am on Monday 5 October 2026.
- **During the AGM:** by lodging a direct vote in person at the AGM or via the online platform while the poll is open.
- **By proxy:** by appointing an individual or body, with appointments received by 10am, Monday 5 October 2026. If you appoint a proxy, you may either direct your proxy how to vote or give your proxy discretion to vote as they see fit.
- **By attorney:** by lodging the relevant power of attorney (or certified copy) by no later than 10am, Monday 5 October 2026.

In accordance with rule 8.1 of RACQ's Constitution, the board has determined that at the AGM a member who is entitled to attend and vote on a resolution at the AGM is entitled to a direct vote in respect of that resolution and have approved the use of the online platform as a means by which members may lodge their direct vote.

More information regarding online participation at the AGM (including how to vote and ask questions) is available in the Online Platform Guide available from [racq.com/AGMplatform](https://racq.com/AGMplatform).

*Note: In accordance with RACQ's Constitution, a new member must have been approved as a member for more than 3 months before they are entitled to vote. In addition, a member is not entitled to vote if a member has fees unpaid that are overdue.*

## Questions from members

The Chair of the meeting will allow a reasonable opportunity at the AGM for members to ask questions or make comments about the management of RACQ (including an opportunity to ask questions of the auditor).

Members may submit written questions no later than 10am, Monday 5 October 2026 before the meeting online at [racq.com/AGMplatform](https://racq.com/AGMplatform) or by using the contact details set out under **Further Information** below.

If you have queries in relation to individual or personal matters, please contact us at [racq.com](https://racq.com) or by calling **13 1905**. These questions will not be put to the meeting.

## Further information

No recording and broadcasting devices (including voice recorders, still cameras and video cameras) are permitted at the AGM unless authorised by the Chair. All references to time are to Brisbane time (AEST).

Please use the contact details below if you need any further information about the AGM:

### RACQ

C/- MUFG Corporate Markets  
Locked Bag A14  
Sydney South NSW 1235 Australia

**Telephone** 1800 250 297  
**Email** [racq@cm.mpms.mufg.com](mailto:racq@cm.mpms.mufg.com)

This Explanatory Memorandum has been prepared for RACQ members in relation to the business to be conducted at the AGM.

## Financial statements and reports

The Corporations Act requires that the report of the directors, the auditor's report and the Financial Report be presented before members at the AGM.

Neither the Corporations Act nor the Constitution requires a vote of members at the AGM on the financial statements and reports. However, members will be given reasonable opportunity at the AGM to raise questions with respect to these reports.

RACQ's auditor, EY, will be present at the AGM and members will have an opportunity to ask the auditor questions in relation to the conduct of the audit, the auditor's report, RACQ's accounting policies, and the independence of the auditor.

The report of the directors, the auditor's report and the Financial Report are available at the RACQ website [racq.com/annualreports](https://racq.com.au/annualreports)

## Advisory vote - Advocacy priorities

RACQ's purpose is to drive a better future for all Queenslanders. As a member-owned organisation, a core part of RACQ delivering that purpose is advocating to government and other stakeholders on behalf of its members and the broader Queensland community on matters relating to motoring, mobility, transport, road safety and related public policy issues.

RACQ engages and receives feedback from members throughout the year through research, surveys, customer interactions and community engagement. As an additional avenue, the board is seeking direct input from members at the AGM as to the issues that members regard as the highest priorities for RACQ to focus its advocacy efforts on over the coming years.

Accordingly, members are invited to participate in an advisory vote on a range of advocacy priorities identified by RACQ. Members may select **up to three priorities**. The purpose of the vote is to provide the board with an indication of member sentiment regarding the relative importance of these topics.

The vote is advisory only and the board retains the responsibility for determining RACQ's advocacy strategy and priorities having regard to member feedback, emerging issues, government policy developments, available resources and RACQ's broader strategic objectives. However, the board intends to take the outcome of the vote into account when considering future advocacy priorities and engagement activities.

Each advocacy priority will receive one vote for each valid selection made by a member. Following the close of voting, RACQ will identify and report the priorities that receive the highest level of member support. The results will assist the board in understanding which issues members consider most important and where RACQ's advocacy efforts may have the greatest value for members and the community.

The board encourages members to consider each priority and select the top three issues they believe should receive the greatest focus in RACQ's future advocacy activities.

### 1. Driver behaviour - Get serious on road safety

**Problem:** Queensland's road toll has been trending upwards since 2019 after decades of decline, driven mainly by speeding, drink and drug driving.

**Our Advocacy Position:**

- More police patrols
- Greater enforcement including drug and alcohol testing
- Tougher consequences for repeat and extreme offenders, including vehicle impoundment

### 2. Improving e-mobility safety

**Problem:** Electric scooters and illegal high-powered devices are injuring riders and pedestrians on our footpaths and roads at an alarming rate.

**Our Advocacy Position:**

- Crack down on illegal high-powered devices
- Mandate safer equipment, like proper helmets and more stable scooter designs

### 3. Safer and resilient roads

**Problem:** Many regional roads are in poor condition, dangerous, or easily damaged by floods, putting lives at risk and cutting off communities.

**Our Advocacy Position:**

- Road widening and safety barriers on dangerous roads
- More pothole repairs and road maintenance
- Stronger, flood-resilient road materials

## 4. Safer and connected vehicles

**Problem:** Many Queenslanders still drive older cars without life-saving safety technology, and mobile blackspots mean crash alerts and phones often won't work outside cities.

**Our Advocacy Position:**

- Support uptake of safer vehicles, including EVs with advanced safety systems
- Fix mobile blackspots across Australia

## 5. Improving vehicle security

**Problem:** Car theft is a growing crisis, with criminals bypassing factory security systems, and crashes involving stolen vehicles injuring and killing innocent people.

**Our Advocacy Position:**

- Better anti-theft technology in all cars, like improved immobilisers
- Tougher penalties for repeat offenders
- Government-adopted vehicle security standards across fleets to influence manufacturers

## 6. Fair Fuel pricing

**Problem:** South East Queensland remains Australia's most expensive region to fill up, with prices spiking overnight without clear reasons, combined with the longest price cycles which add to cost-of-living stress.

**Our Advocacy Position:**

- Stronger price monitoring and transparency
- A cap on daily price increases

## 7. Fuel security

**Problem:** Queensland's heavy reliance on imported fuel leaves us vulnerable to overseas conflicts and supply disruptions that could strand motorists, businesses, and communities.

**Our Advocacy Position:**

- Build up domestic biofuel production
- Replace imported fossil fuels with locally made biofuels
- Accelerate transport electrification

## 8. Planning for growth and tackling congestion

**Problem:** South East Queensland is growing fast but our transport network can't keep up, meaning longer commutes, daily gridlock, and underserved public transport ahead of the 2032 Games.

**Our Advocacy Position:**

- More bus and train services
- Build and upgrade ring roads and other orbital transport routes that bypass city centres
- Improve highway connections between SEQ cities and major growth areas

## 9. Supporting the transition to electric vehicles

**Problem:** EVs have the potential to reduce running costs and support energy security, but limited charging stations and high upfront costs make them impractical for many, especially in regional areas.

**Our Advocacy Position:**

- Incentives to make EVs affordable and grow the second-hand market
- Expand fast-charging infrastructure statewide, especially along drive tourism corridors
- Explore biofuels as part of hybrid technology

## 10. Active transport improvements

**Problem:** Too few dedicated pathways and unsafe busy roads stop Queenslanders from walking or cycling, keeping them in their cars.

**Our Advocacy Position:**

- More dedicated bike lanes, safe crossings, and well-lit footpaths linking homes with schools, workplaces, and shops