



2 January 2026

AMNESTY INTERNATIONAL AUSTRALIA

ABN 64 002 806 233

Locked bag 23, Broadway, NSW 2007

T : 1300 300 920

E: company.secretary@amnesty.org.au

W: www.amnesty.org.au

Formal notice is hereby given that an Extraordinary General Meeting of Amnesty International Australia (AI Australia) will be held at:

8.00 PM - 9.00 PM AEDT / 7.30 PM - 8.30 PM ACDT / 7.00 PM - 8.00 PM AEST / 6.30PM – 7.30 PM ACST / 5.00 - 6.00 PM AWST on **28 January 2026**, held virtually (instructions on how to join will be sent to all members who have registered).

Please register by 8am AEDT 27 January 2026.

The National Board has called an Extraordinary General Meeting in accordance with clause 12.1(a) of the Constitution and pursuant to a resolution of the 2025 Annual General Meeting.

The business proposed is to consider a special resolution to amend the Amnesty International Australia Constitution (Constitution) to remove the formal governance requirements of Activism Leadership Committees to allow greater flexibility in organizing our activism.

Read the Special Resolution on our [website](#).

Only General Meeting Voters may vote at the Extraordinary General Meeting either in person or by proxy. A proxy must be a current member of Amnesty International Australia. A proxy need not be in any particular form provided it is in writing, legally valid and signed by the appointer. The proxy must be submitted to the Company Secretary by email **by 2.00pm AEDT on 27 January 2026**: company.secretary@amnesty.org.au.

Only members are entitled to attend the Extraordinary General Meeting. Please register by emailing company.secretary@amnesty.org.au by 8am AEDT 27 January 2026. You can also register online here: <https://amnesty.verovoting.com.au/register/egm-registration>.

Yours sincerely

Catherine (Katie) Wood

Company Secretary
Amnesty International Australia
company.secretary@amnesty.org.au.

PS: to see who the elected General Meeting Voters are, click [here](#).