



# IMPERIAL PACIFIC LIMITED

ABN 65 000 144 561

## – ASX Announcement –

### **Annual General Meeting - Notice of Meeting, Explanatory Statement and Proxy Form – to be held on 29 October 2025**

Imperial Pacific Limited confirms that its Annual General Meeting for 2025 will be held on Wednesday 29 October 2025 at its premises at Level 2, 111 Harrington Street, The Rocks, Sydney NSW at 11.30am.

Meeting documents are attached. They are being despatched to shareholders in conjunction with the Company's 2025 Annual Report.

This announcement is approved for release by the Board of Directors.

For and on behalf of Directors

Peter EJ Murray  
Chairman of Directors

25 September 2025





# IMPERIAL PACIFIC LIMITED

ABN 65 000 144 561

## Notice of Annual General Meeting and Explanatory Statement

Notice is hereby given that the Annual General Meeting of Shareholders of Imperial Pacific Limited will be held at Level 2, 111 Harrington Street, The Rocks NSW on Wednesday 29 October 2025 at 11.30 am.

### Ordinary Business

1. To receive, consider and discuss the Directors' Report and Accounts for the year ended 30 June 2025 and payment of dividend.
2. To adopt the Remuneration Report for the year ended 30 June 2025 as disclosed in the Directors Report. (Note: The vote on this resolution is advisory only and does not bind the Directors.)  
*VOTING ON THIS RESOLUTION:* The company will disregard any votes cast on this resolution by any parties related to the Directors of the Company or those in a management function.
3. To elect a Director. In accordance with the Constitution Mr. P.E.J. Murray retires by rotation, and being eligible, offers himself for re-election.

### Other

4. To transact such other business as may be brought forward in accordance with the Constitution and the Corporations Act 2001.

By Order of the Board

Louis J Joseph  
Company Secretary

Sydney

25 September 2025

### PROXIES

A member entitled to attend and vote is entitled to appoint no more than two proxies. Where more than one proxy is appointed, each proxy must be appointed to represent a specified proportion of the member's voting rights. A proxy need not be a member of the Company. Proxies must be deposited or sent electronically to the registered office of the Company not less than 48 hours before the time of the meeting. A proxy form is enclosed with this notice



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## Explanatory Statement regarding the Annual General Meeting to be held on 29 October 2025

The following is submitted to shareholders in relation to the three key items of business to be conducted at the Annual General Meeting set out in the attached notice of meeting. Shareholders may note:

**Ordinary Business (1)** - To receive, consider and discuss the Directors' Report and Accounts for the year ended 30 June 2025 and payment of dividend.

This is the traditional corporate notice inviting discussions by shareholders on the 2025 Annual Report and the proposed dividend. The matters are factual and this item of business does not carry the need for a vote by shareholders. As shareholders are aware, these meetings are conducted in a friendly and open forum.

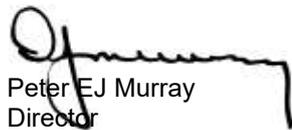
**Ordinary Business (2)** - To adopt the Remuneration Report for the year ended 30 June 2025 as disclosed in the Directors Report. (Note: The vote on this resolution is advisory only and does not bind the Directors.)

This is the corporate notice upon which shareholders, via legislated considerations, may express their view on the validity and appropriate arrangements for the Company's Remuneration to Directors and senior personnel. These sums are set out in the 2025 Annual Report. The Company has no executives and the total outlay on relevant remuneration in the 2024/25 year was \$243,465 (Note 20 of the Annual Report). Votes by Directors or related parties will not be counted.

**Ordinary Business (3)** - To elect a Director. In accordance with the Constitution Mr. P.E.J. Murray retires by rotation, and being eligible, offers himself for re-election.

This resolution considers the re-appointment of a Director who has been closely involved with the Company's progress for many years and has offered himself for re-election. Details of the Director is set out in the 2025 Annual Report (Pages 3 and 4).

Yours,



Peter E.J. Murray  
Director

25 September 2025



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## Proxy Form

To: **The Company Secretary  
Imperial Pacific Limited  
Level 2, 111 Harrington Street  
THE ROCKS NSW 2000** or *Email imperialpac@outlook.com*

I/We..... of ..... hereby appoint ..... of ..... as ..... or in the event that no person is nominated above, the Chairman of the Meeting, as my/our proxy to vote for me/us at the Annual General Meeting of the company to be held at Level 2, 111 Harrington Street, The Rocks, NSW 2000 on Wednesday 29 October 2025 at 11.30 am and at any adjournment thereof in accordance with the respective instructions.

This proxy is to represent (proportion) .....of my/our voting rights. (Please complete if more than one proxy is being appointed, otherwise only one proxy will be accepted).

This proxy is to be used to vote in respect of the resolutions and, unless instructed, the proxyholder may vote as the person thinks fit. [Please mark as required.]

### ORDINARY BUSINESS

To adopt the Remuneration Report.

For	Against	Abstain
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

To elect a Director. In accordance with the Constitution, Mr. P.E.J. Murray retires by rotation, and being eligible, offers himself for re-election.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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NB. IF YOU HAVE NOT DIRECTED YOUR PROXY HOW TO VOTE. If the Chairman of the meeting is your nominated proxy, or may be appointed by default, and you have not directed your proxy how to vote, the Chairman intends to vote "FOR" the Resolutions relating to the Remuneration Report and the Director appointment.

Signed by the said

.....  
(Name of Member)

.....  
(Signature of Member)

Dated this .....day of ..... , 2025

### Please Note:

1. If you mark "Abstain" you are directing your proxyholder not to vote on your behalf on a show of hands or on a poll and your vote will not be counted in calculating the required majority.
2. Where the member is a natural person this proxy must be signed by the member personally or by a duly appointed attorney. Where the member is a corporation this proxy must be executed under the common seal of the corporation or signed by an attorney duly appointed under the common seal of the corporation.