



**REEF**  
CASINO TRUST

23 April 2026

**Market Announcements Office**  
Australian Securities Exchange  
PO Box H224  
AUSTRALIA SQUARE NSW 1215

### **NOTICE OF ANNUAL GENERAL MEETING 2026**

Please find attached the following documents in respect of the 2026 Annual General Meeting of the Reef Casino Trust:

- Letter to unitholders
- Notice of Annual General Meeting
- Proxy form

Authorised by

**Alison Galligan**  
Company Secretary  
Reef Corporate Services Limited  
Responsible Entity, Reef Casino Trust

**REEF CASINO TRUST**  
ARSN 093 156 293

Responsible Entity -  
**Reef Corporate Services Limited**  
ABN 66 057 599 621, AFSL 246699



**REEF**  
CASINO TRUST

23 April 2026

RCTRM  
MR RETURN SAMPLE  
123 SAMPLE STREET  
SAMPLE SUBURB  
SAMPLETOWN VIC 3030

Dear Unitholder

### 2026 Annual General Meeting – Reef Casino Trust

The 2026 Annual General Meeting of the Reef Casino Trust (the Trust) will be held on 26 May 2026 at 2.00pm (AEST). I invite you to attend, in person, the meeting which will be held at Reef Hotel Casino, 35-41 Wharf Street, Cairns, Queensland.

The notice of meeting is enclosed.

#### *Special Offers for Unitholders (\* Valid 26 and 27 May 2026, subject to availability)*

Offer	Details	How to access
<b>Car Parking</b>	Free car parking in the basement car park of the Reef Hotel Casino.	Ask for complimentary exit ticket at meeting's registration desk.
<b>Tamarind Restaurant</b>	20% discount for dinner.*	Inform staff when booking and present this letter.
<b>Soy Kitchen Street Food</b>	20% discount for dinner.*	Present this letter.
<b>Hotel Accommodation</b>	\$199 per night, incl breakfast for two and car parking.*	Bookings can be made on 07 4030 8888 – mention you are a Unitholder.

If it becomes necessary to make alternative arrangements with respect to any aspect of the Annual General Meeting, we will advise Unitholders through the Trust's website:

[www.reefcasino.com.au/reef-casino-trust](http://www.reefcasino.com.au/reef-casino-trust).

Please note that there are no resolutions proposed at the meeting that require a vote of unitholders.

If you would like to appoint a proxy to attend and speak at the meeting on your behalf, please email the attached proxy form to [#aucsbneclientsupport@computershare.com.au](mailto:#aucsbneclientsupport@computershare.com.au) and include your HIN/SRN details, full name and address of the holding and the name of the person you are appointing.

I look forward to welcoming you at the 2026 Annual General Meeting.

Yours sincerely

**Wendy Morris**

Chair

Reef Corporate Services Limited

Responsible Entity of Reef Casino Trust

**REEF CASINO TRUST**  
ARSN 093 156 293

Responsible Entity -  
Reef Corporate Services Limited  
ABN 66 057 599 621, AFSL 246699

35-41 Wharf Street, Cairns QLD 4870 PO Box 7320, Cairns QLD 4870 Telephone: 07 3211 3000

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**REEF**  
CASINO TRUST

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given by Reef Corporate Services Ltd ABN 66 057 599 621 as responsible entity of Reef Casino Trust ARSN 093 156 293 (the **Trust**) that the annual general meeting of the Trust will be held at the Reef Hotel Casino, 35-41 Wharf Street, Cairns, Queensland on Tuesday 26 May 2026 at 2 pm (AEST).

### Ordinary Business

#### 1. Financial Statements and Reports

To receive and consider the Financial Report, the Directors' Report, and the Independent Auditor's Report to the Unitholders for the year ended 31 December 2025.

By order of the Board

**Alison Galligan**  
Company Secretary  
Reef Corporate Services Ltd  
Responsible Entity of Reef Casino Trust  
23 April 2026

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### EXPLANATORY NOTES

#### Item 1 Annual Report

The Financial Report, the Directors' Report, and the Independent Auditor's Report to Unitholders for the year ended 31 December 2025 are set out in the 2025 Annual Report and can be viewed on the Trust's website [www.reefcasino.com.au/trust](http://www.reefcasino.com.au/trust).

No resolution is required for this item of business. Unitholders will be given a reasonable opportunity at the meeting to ask questions and make comments on these reports and on the business, operations and management of the Trust.

Unitholders will also have a reasonable opportunity to ask questions of the Trust's Auditor.

#### Questions in advance

Unitholders are invited to register questions in advance of the annual general meeting. Unitholders may also submit written questions relevant to the Independent Auditor's Report or the conduct of the audit to be considered at the annual general meeting.

In the course of the annual general meeting we intend to respond to as many of these questions as is practicable.

Unitholder questions must be received by Reef Corporate Services Ltd, PO Box 7320, Cairns 4870 or email [trust@reefcasino.com.au](mailto:trust@reefcasino.com.au) no later than 2 pm (AEST) on Tuesday 19 May 2026.

## Further information about the meeting

### Entitlement to Vote

The directors have determined, in accordance with the Constitution of the Trust that Unitholders who are the registered holders of units at 7 pm (AEST) on Friday 22 May 2026 will be entitled to vote at the meeting (to the extent that matters at the meeting require a vote of Unitholders).

### Proxies or Representatives

A Unitholder of the Trust who is entitled to attend and vote at the annual general meeting is entitled to appoint not more than two proxies to attend and vote instead of the Unitholder at the meeting. A proxy need not be a Unitholder of the Trust.

A Unitholder appointing two proxies may specify the proportion or number of votes that each proxy is appointed to exercise, and if the Unitholder does not do so the proxy may exercise half of the votes.

The instrument appointing a proxy must be in writing signed by the appointer or that person's duly authorised proxy or attorney or, if the appointer is a body corporate, either in accordance with section 127 of the *Corporations Act 2001* (Cth), under seal or otherwise executed as authorised by the constitution of the body corporate or signed by the appointer's duly authorised proxy or attorney.

A body corporate is able to authorise a representative to exercise all or any of its powers at the meeting. For corporate representatives a certificate must be executed under the common seal of that body corporate, in accordance with section 127 of the *Corporations Act 2001* (Cth) or otherwise as authorised by the body's constitution and must be produced at the meeting. The form required for that certificate can be obtained from the Trust's security registry and must comply with the requirements of section 253B of the *Corporations Act 2001* (Cth).

Proxy forms and a copy of the power of attorney or other authority (if any) under which the form is signed must be received at the Trust's security registry, Computershare Investor Services Pty Ltd no later than 2 pm (AEST) on Sunday 24 May 2026 and can be lodged by emailing [#aucsbneclientsupport@computershare.com.au](mailto:#aucsbneclientsupport@computershare.com.au) and including your HIN/SRN details, full name and address of the holding and the name of the person you are appointing.



REEF  
CASINO TRUST

Reef Casino Trust  
ARSN 093 156 293

Responsible Entity: Reef Corporate Services Limited  
ABN 66 057 599 621 AFSL 246699

## Need assistance?



Phone:  
1300 850 505 (within Australia)  
+61 3 9415 4000 (outside Australia)



Online:  
[www.investorcentre.com/contact](http://www.investorcentre.com/contact)

# APPOINTMENT OF PROXY 2026 AGM

SRN/HIN: I9999999999

I / we, \_\_\_\_\_  
[Full name of unitholder]

of \_\_\_\_\_,  
[Address of unitholder]

being the holder(s) of one or more units in the Reef Casino Trust ARSN 093 156 293  
(Trust) and entitled to attend and vote at a meeting of unitholders, appoint

\_\_\_\_\_  
[Full name of proxy]

(or, in that person's absence, or if no person is named, the chair of the meeting) as my /  
our proxy to vote on my / our behalf at the annual general meeting of the unitholders of  
the Trust to be held on 26 May 2026 and at any adjournment of the meeting and to  
demand a poll.

Dated: 2026

## Signature of unitholder(s)

*Strike out as applicable*

\_\_\_\_\_  
*Signature of individual / Sole Director / Sole Director and Sole Secretary / Director*

\_\_\_\_\_  
*Signature of individual / Director / Secretary*

\_\_\_\_\_  
*Signature of duly authorised attorney*

## Notes

- 1 Please ensure that all details above (including the HIN / SRN of your holding) are completed before returning your proxy form.
- 2 Execution for a unitholder that is a corporation must be in accordance with section 127 of the *Corporations Act 2001* (Cth), under seal or otherwise executed as authorised by the constitution or by a duly authorised attorney.
- 3 Any instrument appointing a proxy in which the name of the appointee is not filled is regarded as given in favour of the chair of the meeting.
- 4 A proxy need not be a unitholder in the Trust.
- 5 The form of proxy together with a copy of the power of attorney or other authority (if any) under which it is signed must be returned to Trust's security registry, Computershare Investor Services Pty Ltd no later than 2 pm (AEST) on Sunday 24 May 2026 and can be lodged by emailing [#aucsbneclientsupport@computershare.com.au](mailto:#aucsbneclientsupport@computershare.com.au). Unless this is done the proxy will not be treated as valid.
- 6 Completion of a form of proxy will not preclude a unitholder from attending and voting (to the extent any matters at the meeting require the vote of unitholders of the Trust) in person at this meeting should a unitholder wish to do so.