

Notice is hereby given that the Annual General Meeting (AGM) of Members of YHA Ltd will be held as follows:

Date: Saturday 18 April 2026

Time: 10:00am AEST

Location: The Big Dig Archaeology Education Centre - YHA Sydney Harbour
110 Cumberland Street, The Rocks, Sydney NSW 2000

Online: [Join here](#)

To assist with registration, please have your physical or digital Membership card with you.

Agenda

9:30am: Registration opens

10:00am: AGM opens

- Welcome to Members
- Election of Directors
- Resolutions - Vice Presidents
- Chair's address
- CEO's address
- Ordinary Business with questions

Ordinary Business

To receive and consider the Financial Report, the Directors' Report and the Auditor's Report for the financial year ended 31 December 2025. The 2025 Annual Report, which contains these reports, will be available prior to the AGM on the YHA website at yha.com.au/2026-agm.

The Auditor will be in attendance to address Members' questions about the conduct of the audit and to declare the results of the election of Directors to the Board.

Resolutions - Appointment of Vice Presidents

The Chair has elected under clause 6.6c) (1) of the constitution to put to the members ordinary resolutions to be conducted by Poll:

Resolution 1: "That the following Members and current Vice Presidents: Matthew McNeil, Tasha Prabhakar, Cameron Quinten & Alex Zilkens as proposed by the Board, be appointed as Vice Presidents for another 3-year term April 2026 - April 2029."

Resolution 2: "That the following Member and Retiring Director and Vice Chair: Bronwyn Dallow as proposed by the Board, be appointed as Vice President for a 3-year term April 2026 - April 2029."

The Chair notes a poll has been demanded as this allows all members to be able to vote on the resolutions.

1. Vote in advance (Pre-Voting)

Eligible Members will receive an email with a secure link to the online voting portal, where they can cast their votes prior to the AGM.

2. Vote at the AGM

Members attending in person or online will be able to cast their votes during the meeting through the hybrid meeting platform or in-person.

Online Attendance

If you are unable to attend the AGM in person, the AGM will also be online. Members attending virtually will be able to see the presenters, ask questions and be involved with resolution decisions. This is about making the AGM accessible to all members, not just those who can make it to Sydney. From 9:30am on the day of the meeting, you will be able to test your web browser to make sure you can see and hear proceedings. Members can submit questions in advance via email to ceo@yha.com.au by Thursday 16 April 2026.

Your Vote

YHA Ltd is governed by a Board of Directors (Board of Directors), with up to six Directors elected by the Members of YHA Ltd (Members) and up to three Members appointed by the Board of Directors, based on skills requirements. Each year YHA Ltd holds an AGM for Members. Eligible members with registered email addresses will have received instructions for online voting. We appreciate your participation and continued support of YHA.

On behalf of the Board of Directors,
Stephen Lynch
Company Secretary, YHA Ltd

Eligibility

Persons eligible to vote at the AGM are Members in each of the Honorary Life, Life, Adult, and Group Membership categories, who:

- a) if the Member is a natural person, is at least 18 years of age, or, in the case of a Representative of an eligible body corporate or unincorporated entity which is a Member, is at least 18 years of age; and
- b) are not employees of YHA Ltd; and
- c) do not have any fees which are due and payable by the Member to YHA, which remain unpaid;
- d) were Members as at 28 February 2026.

Invitation from our Chair

Dear YHA Member, on behalf of my fellow Directors, I am pleased to invite you to the 2026 YHA Annual General Meeting. As a proud Australian mutual organisation, we have over 420,000 members.

The past year has been one of meaningful progress for YHA. We have continued to strengthen the organisation not only financially and operationally, but also in how we deliver on our purpose as a member based, profit for purpose organisation.

A significant milestone this year was YHA becoming a certified B Corporation. This achievement reflects years of steady work and, importantly, the support of members who last year voted to embed YHA's purpose and stakeholder commitments into our constitution. Alongside this, every property in the YHA network is now independently eco certified, reinforcing our long-standing leadership in sustainable travel.

We have also continued to invest deliberately in the future of the organisation. The Board's most recent independent governance assessment recorded continued improvement, reflecting a strong focus on strategic clarity, risk oversight and long term sustainability.

Across the network, YHA has continued to evolve. We commenced direct management of the Hobart Town Hotel, opening a new chapter for this historic asset. Major projects, including the Railway Square redevelopment, continue to progress.

Our purpose also continues to be expressed beyond accommodation. Programs such as Travel to Learn have expanded, supporting young Australians to access educational and cultural experiences that would otherwise be out of reach. These outcomes sit at the heart of why YHA exists. Although we do not propose any special resolutions at this year's AGM we are acting on feedback and moving to a hybrid meeting structure where you will be able to vote at the AGM.

On behalf of the Board, thank you for your continued support and commitment to YHA. The 2026 AGM will be held on Saturday 18 April 2026 at 10:00am AEST. I hope you can join us.

Warm regards

