

# Agenda

**Meeting**      **EEF Limited Annual General Meeting**

**Date**          18<sup>th</sup> September 2025

**Time**          14:00-14:30

**Venue**          Broadway House, London SW1H 9NQ

Item	Main Description
1.	Chair's opening remarks
2.	Ordinary Resolutions <ul style="list-style-type: none"><li>a) To receive Annual Report &amp; Financial Statements 2024</li><li>b) To elect Directors</li><li>c) To reappoint the Auditors</li><li>d) To authorise the Directors to set the remuneration of the Auditors</li></ul>
3.	Any other business