



Professional Super Annual Members Meeting Minutes FY2025

Fund:	Professional Super, Student Super, Engineering Super, and Cruelty Free Super, products of Professional Super, a division of OneSuper
Date of Meeting:	17/02/2026
Time:	1:30pm
Responsible Persons Present	Andrew Peterson (Diversa Director and Chief Executive Officer), Vin Plant (Diversa Director), Andrew Maloney (CEO of Professional Superannuation Management) & James Dixon (BDO Australia).
Absent Persons:	N/A

Agenda Details

AGENDA

WELCOME & INTRODUCTION

Andrew Peterson opened the meeting by welcoming members, introduced the panelists, thanked the traditional owners of the land, and explained the process for members to raise questions during the meeting.

Members were advised there were no questions raised prior to the meeting, however answers to questions raised during the meeting will be included in the meeting minutes which will be published on the fund website within 28 days of the meeting.

TRUSTEE AND PROMOTER UPDATE

Andrew Peterson provided an economic, market, and regulatory update for the 2025 financial year. He summarised global and domestic economic and market performance and highlighted key superannuation regulatory reforms. He concluded by thanking members, Directors, and staff for their continued commitment to delivering the best possible outcomes for members, before handing over to Andrew Maloney.

Andrew Maloney provided an update for Professional Super, Student Super, Engineering Super, Cruelty Free Super and activities undertaken by the Promoter of the Fund including an investment performance overview of the fund, key changes that were delivered for the fund in the year ended 30 June 2025 and focus areas into 2026 for the Fund.

Q&A

Andrew Peterson reminded members that the answers to any questions raised during the meeting will be included in the meeting minutes which will be published on the fund website within 28 days of the meeting.

MEETING CLOSE

Andrew Peterson thanked members for attending the meeting, advised members that a recording of the meeting will be published on the fund website, and then concluded the meeting.

Questions and Answers

QUESTION	ANSWER
There were no questions submitted by members.	

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