

## Declaration of a Poll

Link Market Services Limited, the undersigned being the scrutineer duly appointed in connection with the voting on the poll demanded on the undermentioned resolution, do hereby report the result of the voting on the said poll.

### Resolution 1

To consider and, if thought fit, approve the following ordinary resolution:

“That the total aggregate amount of non-executive Director remuneration be a maximum of \$490,500 per year.”

#### For:

106 votes representing	66.25% of votes cast
106 holders representing	66.25% of holders

#### Against:

54 votes representing	33.75% of votes cast
54 holders representing	33.75% of holders

#### Abstain (note only):

3 votes
3 holders

## 2020/2021 Annual General Meeting

17 November 2021



### Resolution 2

To consider and, if thought fit, approve the following ordinary resolution:

"That Philip Riquier's appointment as an elected Director of Credit Union SA until the end of the 2022 Annual General Meeting is ratified."

#### For:

153 votes representing	91.62% of votes cast
153 holders representing	91.62% of holders

#### Against:

14 votes representing	8.38% of votes cast
14 holders representing	8.38% of holders

#### Abstain (note only):

2 votes
2 holders

This report was produced from the Link Market Services Meeting System.