



Declaration of Results

Credit Union SA Annual General Meeting 2023

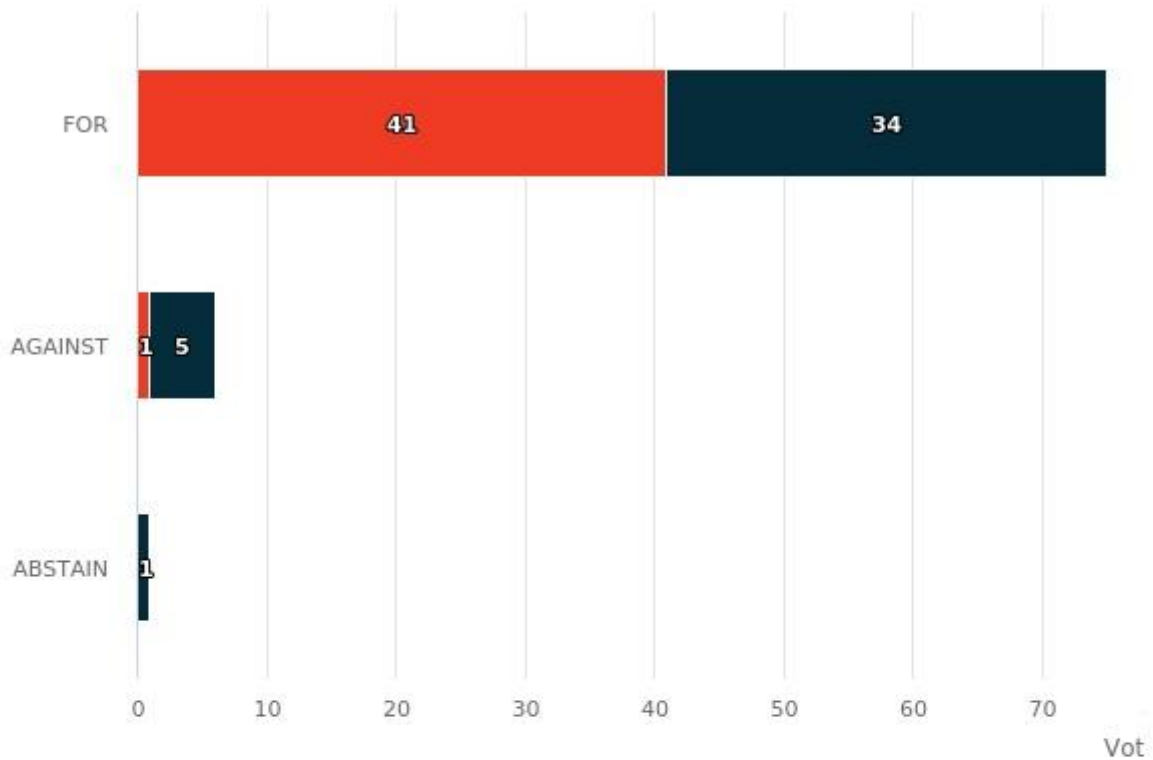
Wednesday 22nd November

Vote Result

Final Vote Audit:

Wednesday 22nd November

Item 4(a)



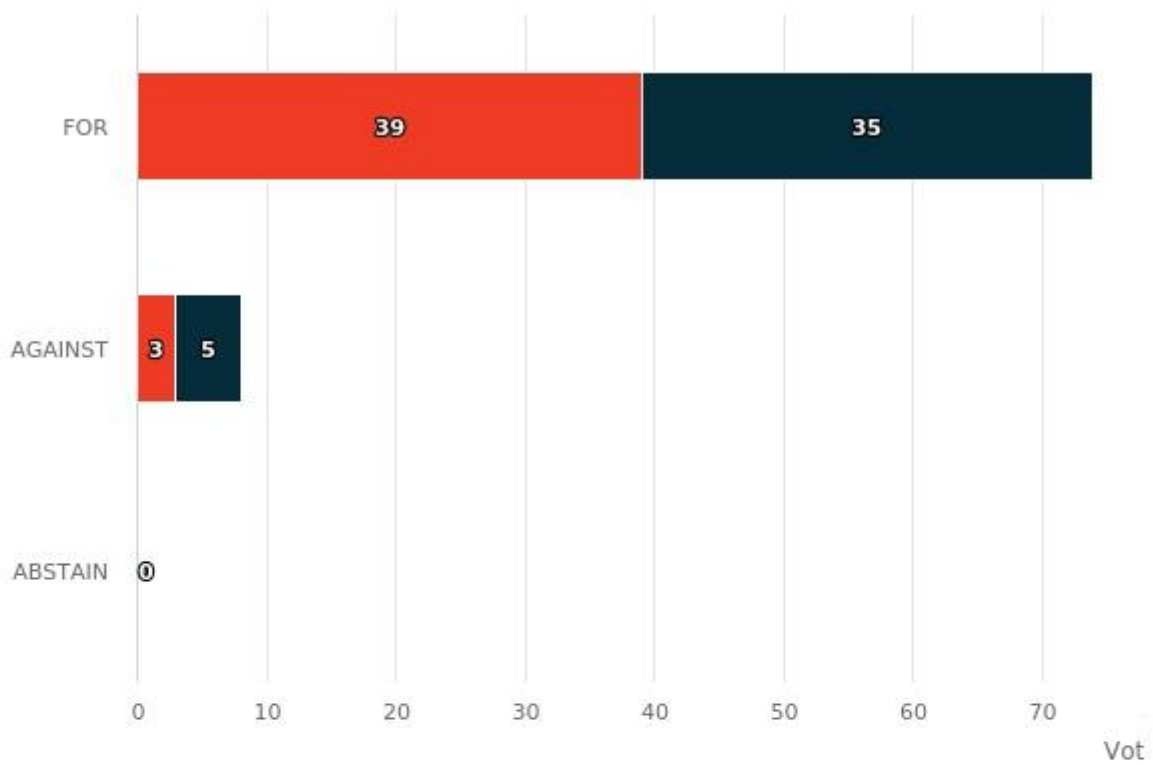
FOR	75	91.46%	Result: 92.59%
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AGAINST	6	7.32%
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ABSTAIN	1	1.22%
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Item 4(b)



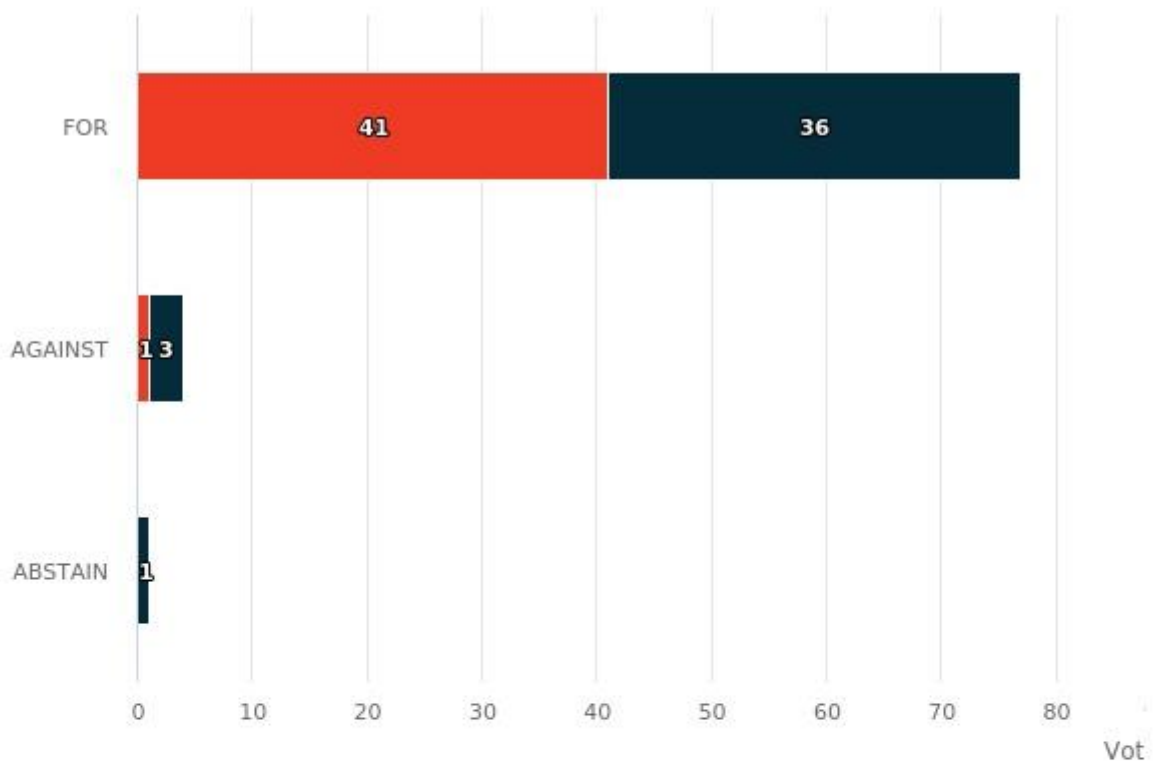
FOR	74	90.24%	Result: 90.24%
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AGAINST	8	9.76%
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ABSTAIN	0	0.00%
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Item 4(c)



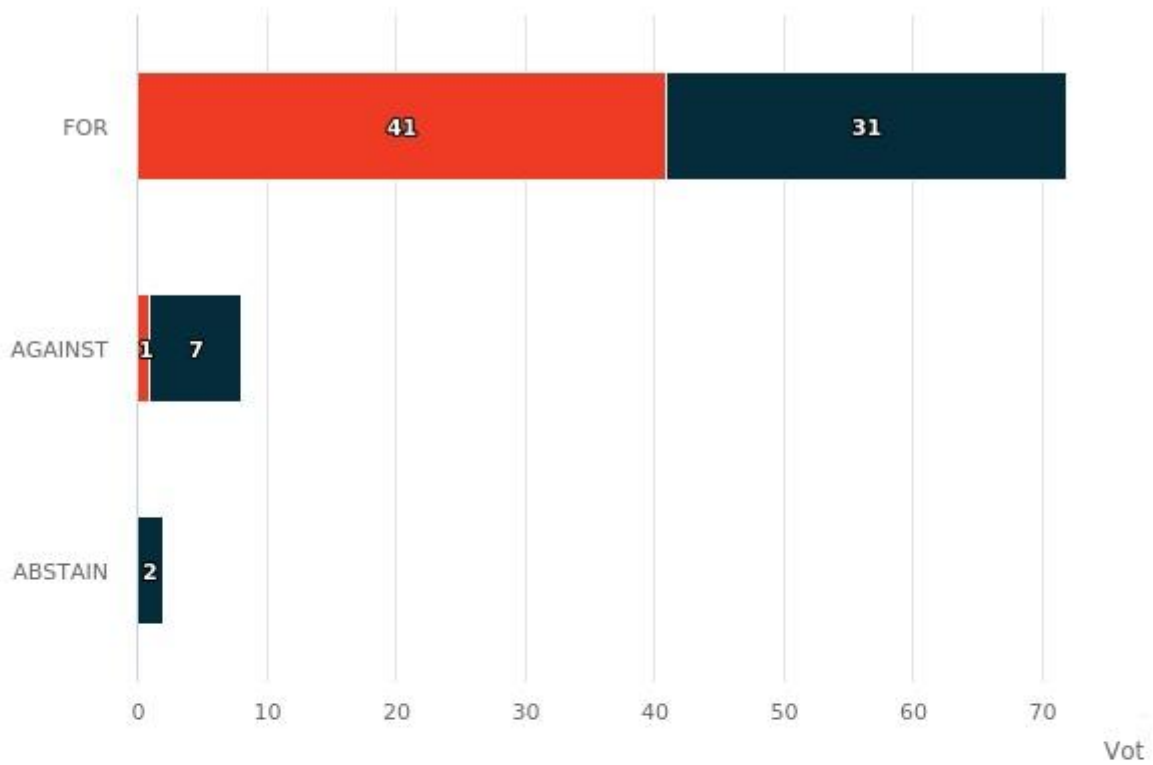
FOR	77	93.90%	Result: 95.06%
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AGAINST	4	4.88%
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ABSTAIN	1	1.22%
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Item 4(d)



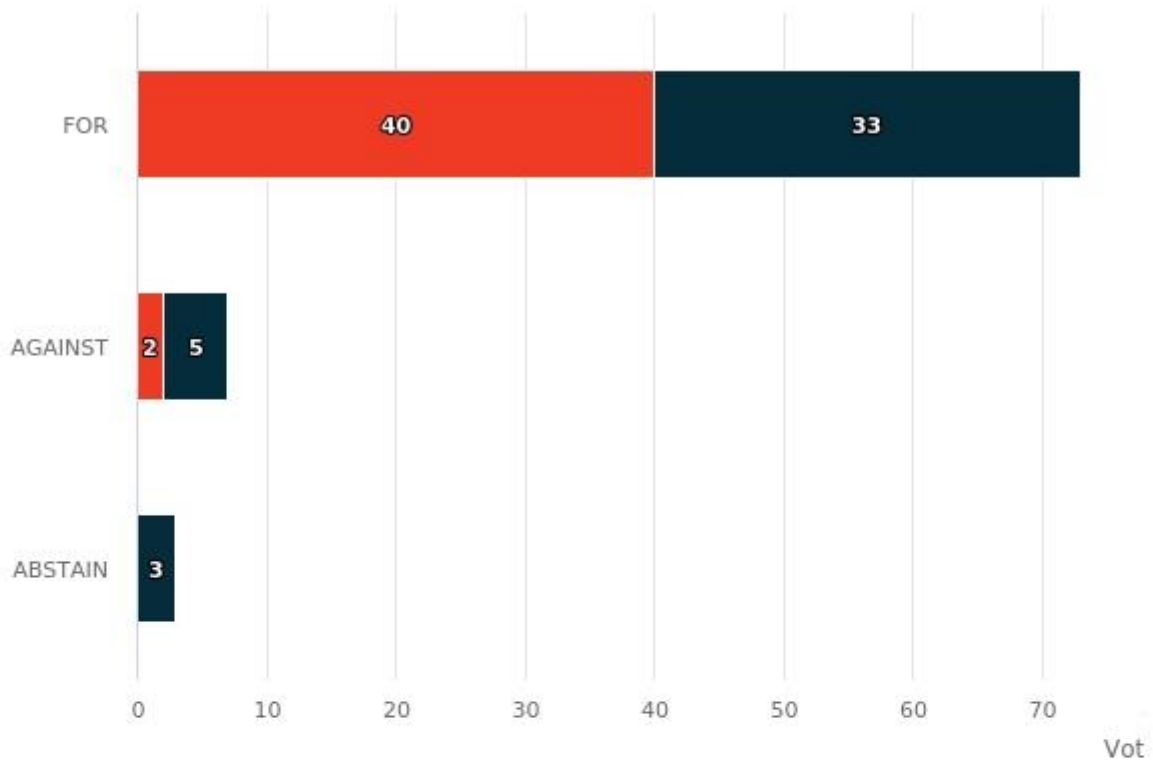
FOR	72	87.80%	Result: 90.00%
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AGAINST	8	9.76%
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ABSTAIN	2	2.44%
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Item 4(e)



FOR	73	87.95%	Result: 91.25%
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AGAINST	7	8.43%
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ABSTAIN	3	3.61%
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Vero Voting Independence Declaration

The Credit Union SA Annual General Meeting 2023 has been managed and declared independent of Credit Union SA .

The vote result has been audited and the declared result is assured.

Regards,



Greg Mitchell
Director,

Vero Engagement and Voting Solutions Pty Ltd

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