

Monday, 21 March 2022

Computershare Investor Services Pty Limited

ABN 48 078 279 277

Level Three 60 Carrington Street

Sydney NSW 2000 Australia

Telephone 61 2 8234 5000

www.computershare.com

Board of Directors
Parramatta Leagues Club Limited
1 Eels Place
Parramatta NSW 2150

Dear Sir/Madam,

DECLARATION OF RESULTS:

PARRAMATTA LEAGUES CLUB LIMITED – 2022 ELECTION OF DIRECTORS

I, Richard Powell of Computershare Investor Services Pty Limited, appointed by you as Returning Officer hereby report the results of the election of TWO (2) Directors positions from the FIVE (5) nominations received, as follows:

ELECTION OF DIRECTORS

Number of ballot papers lodged	1,484
Number of formal ballot papers	1,474
Number of informal ballot papers	10
Votes cast for each candidate:	
Mark Jenkins	929
Stan Kriaris	476
Luke Magee	267
David Zaiter	433
Philip Sim	775

The names of the two candidates receiving the highest number of votes are:

Mark Jenkins
Philip Sim

and I declare those persons elected as Directors of the company.

Yours sincerely



Richard Powell
Returning Officer
Computershare Investor Services Pty Limited