

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 RESOLUTIONS

I, Richard Powell of Computershare Investor Services Pty Limited, appointed by you as Returning Officer hereby report the results of the resolutions, as follows:

Special Resolution – Life Membership

	Number	%
Votes cast 'FOR' the motion	1,040	90.20
Votes cast 'AGAINST' the motion	113	9.80
TOTAL VOTES CAST	1,153	100.00

The resolution was carried as a special resolution.

First Ordinary Resolution

	Number	%
Votes cast 'FOR' the motion	995	86.90
Votes cast 'AGAINST' the motion	150	13.10
TOTAL VOTES CAST	1,145	100.00

The resolution was carried as an ordinary resolution.

Second Ordinary Resolution

	Number	%
Votes cast 'FOR' the motion	991	86.40
Votes cast 'AGAINST' the motion	156	13.60
TOTAL VOTES CAST	<u>1,147</u>	<u>100.00</u>

The resolution was carried as an ordinary resolution.

Third Ordinary Resolution

	Number	%
Votes cast 'FOR' the motion	993	86.65
Votes cast 'AGAINST' the motion	153	13.35
TOTAL VOTES CAST	<u>1,146</u>	<u>100.00</u>

The resolution was carried as an ordinary resolution.

Fourth Ordinary Resolution

	Number	%
Votes cast 'FOR' the motion	973	84.98
Votes cast 'AGAINST' the motion	172	15.02
TOTAL VOTES CAST	<u>1,145</u>	<u>100.00</u>

The resolution was carried as an ordinary resolution.

Yours sincerely



Richard Powell
Returning Officer
Computershare Investor Services Pty Limited