

Friday, 24 February 2023

**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](http://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 – 2023 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 THREE (3) Directors positions from the ELEVEN (11) nominations received, as follows:

**ELECTION OF DIRECTORS**

Number of ballot papers lodged	1,920
Number of formal ballot papers	1,893
Number of informal ballot papers	27
<b>Votes cast for each candidate:</b>	
Richard Foda	871
Luke Magee	287
Bill Richards	382
David Zaiter	485
Stephen Spence	273
Stan Kriaris	471
Tony Beuk	447
Darren Adam	811
Joy Cusack	1,013
Rob Kennaugh	259
Mike Barry	271

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

Joy Cusack  
Richard Foda  
Darren Adam

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

Yours sincerely



Richard Powell  
Returning Officer  
Computershare Investor Services Pty Limited