

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

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

Dear Sir/Madam,

DECLARATION OF RESULTS:

PARRAMATTA LEAGUES CLUB LIMITED – 2023 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:

First Ordinary Resolution

	Number	%
Votes cast 'FOR' the motion	1,435	87.39
Votes cast 'AGAINST' the motion	207	12.61
TOTAL VOTES CAST	1,642	100.00

The resolution was carried as an ordinary resolution.

Second Ordinary Resolution

	Number	%
Votes cast 'FOR' the motion	1,410	86.56
Votes cast 'AGAINST' the motion	219	13.44
TOTAL VOTES CAST	1,629	100.00

The resolution was carried as an ordinary resolution.

Third Ordinary Resolution

	Number	%
Votes cast 'FOR' the motion	1,409	86.60
Votes cast 'AGAINST' the motion	218	13.40
TOTAL VOTES CAST	<u>1,627</u>	<u>100.00</u>

The resolution was carried as an ordinary resolution.

Fourth Ordinary Resolution

	Number	%
Votes cast 'FOR' the motion	1,434	87.17
Votes cast 'AGAINST' the motion	211	12.83
TOTAL VOTES CAST	<u>1,645</u>	<u>100.00</u>

The resolution was carried as an ordinary resolution.

Yours sincerely



Richard Powell
Returning Officer
Computershare Investor Services Pty Limited