

Monday, 26 February 2024

**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 – 2024 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 NINE (9) nominations received, as follows:

**ELECTION OF DIRECTORS**

Number of ballot papers lodged	2749
Number of formal ballot papers	2723
Number of informal ballot papers	26
<b>Votes cast for each candidate:</b>	
Roy Spagnolo	867
Luke Magee	275
Sue Coleman	1,437
Greg Monaghan	1,446
Steve Christou	199
Stephen Spence	175
Tony Beuk	444
Glenn Campbell	415
Tony De Lutiis	85

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

Sue Coleman  
Greg Monaghan

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

Yours sincerely



Richard Powell  
Returning Officer  
Computershare Investor Services Pty Limited