

Tuesday, 24 February 2026

**Computershare Investor Services Pty Limited**

Level 4, 44 Martin Place  
Sydney NSW 2000  
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  
2026 ORDINARY RESOLUTIONS AND SPECIAL RESOLUTIONS – LIFE MEMBERS ELECTION**

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

**First Ordinary Resolution**

|                                 | <b>Number</b> | <b>%</b>      |
|---------------------------------|---------------|---------------|
| Votes cast 'FOR' the motion     | 1,593         | 94.54         |
| Votes cast 'AGAINST' the motion | 92            | 5.46          |
| <b>TOTAL VOTES CAST</b>         | <b>1,685</b>  | <b>100.00</b> |

The resolution was carried as an ordinary resolution.

**Second Ordinary Resolution**

|                                 | <b>Number</b> | <b>%</b>      |
|---------------------------------|---------------|---------------|
| Votes cast 'FOR' the motion     | 1,583         | 94.11         |
| Votes cast 'AGAINST' the motion | 99            | 5.89          |
| <b>TOTAL VOTES CAST</b>         | <b>1,682</b>  | <b>100.00</b> |

The resolution was carried as an ordinary resolution.

### Third Ordinary Resolution

|                                 | <b>Number</b> | <b>%</b>      |
|---------------------------------|---------------|---------------|
| Votes cast 'FOR' the motion     | 1,586         | 94.29         |
| Votes cast 'AGAINST' the motion | 96            | 5.71          |
| TOTAL VOTES CAST                | <u>1,682</u>  | <u>100.00</u> |

The resolution was carried as an ordinary resolution.

### Fourth Ordinary Resolution

|                                 | <b>Number</b> | <b>%</b>      |
|---------------------------------|---------------|---------------|
| Votes cast 'FOR' the motion     | 1,577         | 93.76         |
| Votes cast 'AGAINST' the motion | 105           | 6.24          |
| TOTAL VOTES CAST                | <u>1,682</u>  | <u>100.00</u> |

The resolution was carried as an ordinary resolution.

### First Special Resolution - Life Member Election

|                                 | <b>Number</b> | <b>%</b>      |
|---------------------------------|---------------|---------------|
| Votes cast 'FOR' the motion     | 1,579         | 93.88         |
| Votes cast 'AGAINST' the motion | 103           | 6.12          |
| TOTAL VOTES CAST                | <u>1,682</u>  | <u>100.00</u> |

The resolution was carried as a special resolution.

**Second Special Resolution - Life Member Election**

|                                 | <b>Number</b> | <b>%</b>      |
|---------------------------------|---------------|---------------|
| Votes cast 'FOR' the motion     | 1,583         | 94.06         |
| Votes cast 'AGAINST' the motion | 100           | 5.94          |
| <b>TOTAL VOTES CAST</b>         | <b>1,683</b>  | <b>100.00</b> |

The resolution was carried as a special resolution.

Yours sincerely



**Richard Powell**  
Returning Officer