

Monday, 24 February 2025

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

Dear Sir/Madam,

DECLARATION OF RESULTS:**PARRAMATTA LEAGUES CLUB LIMITED – 2025 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 EIGHT (8) nominations received, as follows:

ELECTION OF DIRECTORS

Number of ballot papers lodged	1,640
Number of formal ballot papers	1,620
Number of informal ballot papers	20
Votes cast for each candidate:	
Steve Christou	223
Ellena Wong JP	168
Tony Beuk	105
Roy Spagnolo	508
Bob Dwyer	250
Mark Jenkins	848
Phil Sim	799
Francis Wong	314

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

Mark Jenkins
Phil Sim

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

Yours sincerely



Richard Powell
Returning Officer