

Wednesday, 26 February 2025

Computershare Investor Services Pty Limited

Level 8, 22 Pitt Street

Sydney NSW 2156

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 – 2025 CLUB PATRON AND ORDINARY RESOLUTIONS

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

Club Patron Resolution

	Number	%
Votes cast 'FOR' the motion	1,350	97.68
Votes cast 'AGAINST' the motion	32	2.32
TOTAL VOTES CAST	1,382	100.00

The resolution was carried as an ordinary resolution.

First Ordinary Resolution

	Number	%
Votes cast 'FOR' the motion	1,278	94.46
Votes cast 'AGAINST' the motion	75	5.54
TOTAL VOTES CAST	1,353	100.00

The resolution was carried as an ordinary resolution.

Second Ordinary Resolution

	Number	%
Votes cast 'FOR' the motion	1,275	94.24
Votes cast 'AGAINST' the motion	78	5.76
TOTAL VOTES CAST	1,353	100.00

The resolution was carried as an ordinary resolution.

Third Ordinary Resolution

	Number	%
Votes cast 'FOR' the motion	1,274	94.16
Votes cast 'AGAINST' the motion	79	5.84
TOTAL VOTES CAST	1,353	100.00

The resolution was carried as an ordinary resolution.

Fourth Ordinary Resolution

	Number	%
Votes cast 'FOR' the motion	1,274	94.09
Votes cast 'AGAINST' the motion	80	5.91
TOTAL VOTES CAST	1,354	100.00

The resolution was carried as an ordinary resolution.

First Special Resolution

	Number	%
Votes cast 'FOR' the motion	1,127	81.20
Votes cast 'AGAINST' the motion	261	18.80
TOTAL VOTES CAST	1,388	100.00

The resolution was carried as a special resolution.

Second Special Resolution

	Number	%
Votes cast 'FOR' the motion	1,109	79.78
Votes cast 'AGAINST' the motion	281	20.22
TOTAL VOTES CAST	1,390	100.00

The resolution was carried as a special resolution.

Third Special Resolution

	Number	%
Votes cast 'FOR' the motion	1,118	80.61
Votes cast 'AGAINST' the motion	269	19.39
TOTAL VOTES CAST	1,387	100.00

The resolution was carried as a special resolution.

Forth Special Resolution

	Number	%
Votes cast 'FOR' the motion	1,070	77.09
Votes cast 'AGAINST' the motion	318	22.91
TOTAL VOTES CAST	1,388	100.00

The resolution was carried as a special resolution.

Yours sincerely



Richard Powell
Returning Officer