

Tuesday, 24 February 2026

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

Dear Sir/Madam,

DECLARATION OF RESULTS:

**PARRAMATTA LEAGUES CLUB LIMITED
2026 EGM ORDINARY RESOLUTION**

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

To consider and if thought fit, pass the Ordinary Resolution approving in principle the amalgamation of the Pitt Town & District Sports Club Ltd ABN 36 002 503 540 with Parramatta Leagues' Club Ltd ABN 52 000 218 655.

In accordance with the procedures of the meeting, the resolution was determined on a show of hands, and **I declare that the resolution was carried Unanimous in Favour, and satisfying the requisite majority as an Ordinary Resolution.**

Yours sincerely



Richard Powell
Returning Officer