

Monday, 23 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 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 THREE (3) Directors positions from the EIGHT (8) nominations received, as follows:

ELECTION OF DIRECTORS

Number of ballot papers lodged	2,085
Number of formal ballot papers	2,083
Number of informal ballot papers	2
Votes cast for each candidate:	
Darren Adam	1,509
Ronghui (Donna) Wang	510
Stephen John Bull	1,416
Richard Foda	1,325
Anthony Ange	204
Bill Richards	441
Levent Emirali	345
Ian Sekuloski	343

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

Darren Adam
Stephen John Bull
Richard Foda

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

Yours sincerely



Richard Powell
Returning Officer