

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 SPECIAL RESOLUTIONS – MEMBER-PROPOSED SPECIAL 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:

Member-Proposed Special Resolution 1

	Number	%
Votes cast 'FOR' the motion	305	17.90
Votes cast 'AGAINST' the motion	1,399	82.10
TOTAL VOTES CAST	1,704	100.00

The resolution was **not carried** as a special resolution.

Member-Proposed Special Resolution 2

	Number	%
Votes cast 'FOR' the motion	316	18.56
Votes cast 'AGAINST' the motion	1,387	81.44
TOTAL VOTES CAST	1,703	100.00

The resolution was **not carried** as a special resolution.

Member-Proposed Special Resolution 3

	Number	%
Votes cast 'FOR' the motion	311	18.26
Votes cast 'AGAINST' the motion	1,392	81.74
TOTAL VOTES CAST	<u>1,703</u>	<u>100.00</u>

The resolution was **not carried** as a special resolution.

Member-Proposed Special Resolution 4

	Number	%
Votes cast 'FOR' the motion	310	18.19
Votes cast 'AGAINST' the motion	1,394	81.81
TOTAL VOTES CAST	<u>1,704</u>	<u>100.00</u>

The resolution was **not carried** as a special resolution.

Yours sincerely



Richard Powell
Returning Officer