



## Results of the Annual General Meeting Resolutions 2024 for ARACY

### 5. Minutes of the Previous Meetings

*The minutes of the previous members' meetings have been uploaded to the ARACY website for members consideration.*

Response Result

For 35

Abstain 10

Against 0

***This resolution was carried.***

### 6. Annual Financial Report (including the Directors' Report and Auditor's Report)

There is no resolution to be passed on this item of business.

### 7. Election and Re-Election of Directors

*(a) Election of Jessica Oostenbroek as a Director*

*Jessica Oostenbroek to be elected as a Director of the Company.*

Response Result

For 42

Abstain 3

Against 0

***This resolution was carried.***

### 8. Appointment of new Auditor

*Nexia Australia Pty Ltd (or a related entity) to be appointed as the Company's new Auditor.*

Response Result

For 41

Abstain 4

Against 0

***This resolution was carried.***