

THE ROYAL AUTOMOBILE CLUB OF QUEENSLAND LIMITED

RESULT OF ANNUAL GENERAL MEETING

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Tuesday, 23 November 2021

Resolution voted on at the meeting		Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	Short Description	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	Result
1	ELECTION OF HONORARY LIFE MEMBER - MS FAYBARKER OAM	260 21.76%	16 1.34%	238 19.92%	13	601 50.29%	80 6.69%	1,136 92.21%	96 7.79%	14	Carried
2	ELECTION OF HONORARY LIFE MEMBER - MR IAN GILLESPIE AM	257 21.51%	14 1.17%	243 20.33%	13	586 49.04%	95 7.95%	1,124 91.16%	109 8.84%	13	Carried
3	ELECTION OF HONORARY LIFE MEMBER - THE HONOURABLE PAUL DE JERSEY AC CVO	258 21.50%	21 1.75%	241 20.08%	7	582 48.50%	98 8.17%	1,116 90.15%	122 9.85%	7	Carried
4	AMENDMENT OF CONSTITUTION	231 19.53%	21 1.78%	257 21.72%	18	564 47.68%	110 9.30%	1,088 89.11%	133 10.89%	18	Carried
5	DIRECTOR REMUNERATION	184 15.54%	71 6.00%	258 21.79%	14	379 32.01%	292 24.66%	853 69.92%	367 30.08%	16	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item