

THE ROYAL AUTOMOBILE CLUB OF QUEENSLAND LIMITED

RESULT OF ANNUAL GENERAL MEETING

ANNUAL GENERAL MEETING
Tuesday, 22 November 2022

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	RE-ELECTION OF ANNABEL DOLPHIN AS A DIRECTOR	707 34.02%	36 1.73%	434 20.89%	19	784 37.73%	117 5.63%	1,990 92.69%	157 7.31%	21	Carried
2	RE-ELECTION OF LEONA MURPHY AS A DIRECTOR	690 33.40%	39 1.89%	445 21.54%	21	791 38.29%	101 4.89%	1,990 93.16%	146 6.84%	22	Carried
3	AMENDMENT OF CONSTITUTION	629 31.08%	54 2.67%	460 22.73%	52	774 38.24%	107 5.29%	1,925 92.19%	163 7.81%	59	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