

THE ROYAL AUTOMOBILE CLUB OF QUEENSLAND LIMITED

RESULT OF ANNUAL GENERAL MEETING

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Monday, 23 October, 2023

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	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	Result
1	RE-ELECTION OF JOHN MINZ AS A DIRECTOR	NA	753 25.70%	43 1.47%	560 19.11%	92	1,348 46.01%	226 7.71%	2,698 90.87%	271 9.13%	93	Carried
2	RE-ELECTION OF SARAH PEARSON AS A DIRECTOR	NA	748 25.54%	43 1.47%	562 19.19%	98	1,358 46.36%	218 7.44%	2,705 91.14%	263 8.86%	99	Carried
3	AMENDMENT OF CONSTITUTION - GENERAL	NA	712 24.31%	66 2.25%	571 19.49%	97	1,288 43.97%	292 9.97%	2,597 87.53%	370 12.47%	99	Carried
4	DIRECTOR REMUNERATION CAP	NA	680 23.26%	75 2.57%	589 20.15%	80	1,265 43.28%	314 10.74%	2,563 86.59%	397 13.41%	83	Carried
5	AMENDMENT OF CONSTITUTION - DIRECTOR REMUNERATION CAP INDEXATION	NA	643 22.07%	106 3.64%	596 20.45%	84	1,172 40.22%	397 13.62%	2,435 82.51%	516 17.49%	87	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