



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.