

THE ORDER OF AUSTRALIA ASSOCIATION LIMITED

ABN 40 008 612 664

Returning Officer's Report

Extraordinary General Meeting 17 December 2020.

Purpose of the meeting

To consider the Special Resolution

'That the Order of Australia Association Limited Constitution be replaced by a new Constitution marked by the letter 'A' .

Outcome

Number of members eligible to vote	231
Votes in favour	209
Votes against	4
Percentage in favour vrs >75% required	90.5%

The above data was prepared by Graham Hyde OAM, National Secretary and audited by Ross Patching OAM, Secretary of the Order of Australia Association-Queensland Branch.

By Order of the Board.

**Graham Hyde OAM
National Secretary
30 December 2020.**