

THE ORDER OF AUSTRALIA ASSOCIATION LIMITED

ABN 40 008 612 664

Returning Officer's Report

Annual General Meeting 8 May 2021

The meeting was conducted electronically by 'beingthere@'.

Registrations to attend was via Stickytickets and opened on Monday 12 April 2021 and closed by COB Friday 30 April 2021.

The link for the AGM was provided to registrants by beingthere @ via email.

The Proxy Forms were to be provided to the Returning Officer no later than 1700hrs AEST Friday 30 April 2021.

There was a quorum for the meeting present or by proxy as per the Constitution	50
Number of members who registered to attend the AGM. Auditor. beingthere@ were provided with the list of attendees on 3 May. beingthere@ issued invites to all registered members on 6 May.	46 1
Number of members who actually attended on the day. Auditor	29 1
Number of Proxies received by the COB 30 April.	73
Number of invalid Proxies- either not completed properly (did not specify how the Proxy Holder was to vote) or the nominated proxy holder was not registered to attend meeting. All members were notified that their proxy was invalid.	7
Number of valid proxies	66
Number of Proxies received by mail after the closing date and not included in the count	9

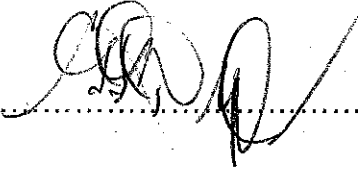
PROXY DECLARATION	For	Against	Open	Total	For Live	Total Live	TOT ALL
Item 4 - Minutes 34th AGM 2020	28	0	37	65	20	48	85
Item 5 - Minutes of EGM 2020	29	0	37	66	22	51	88
Item 9 - Adopt Financial Report 2020	27	0	39	66	26	53	92
Item 14 - Appointment of Auditor	21	0	45	66	27	48	93

[Signature]
15/05/2021

[Signature]
15/5/21

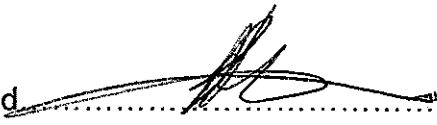
Returning Officer's Statement

I Graham Hyde OAM Returning Officer that all four votes were carried unanimously.

Signed  Date 18 May 2021

Audit Statement

I Ross Patching OAM Assistant /Secretary of the Order of Australia Association Ltd Queensland Branch certify that I have checked the above data and supporting documentation and confirm the Final Outcome results.

Signed  Date 18 May 2021