

THE ORDER OF AUSTRALIA ASSOCIATION LIMITED

ABN 40 008 612 664

Returning Officer's Report

Annual General Meeting 21 May 2022

The meeting was conducted at the OAA Conference held at the Realm Hotel Canberra ACT.

Registration to attend was via Stickytickets and opened on Monday on Friday 11 February 2022 and closed by COB Friday 13 May 2022.

Proxy Forms were available to members on 22 April and had to be provided to the Returning Officer no later than 1700hrs AEST 13 May 2022.

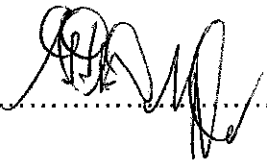
There was a quorum for the meeting present or by proxy as per the Constitution	50
Number of members who registered to attend the AGM.	124
Auditor..	1
Number of Guests who registered to attend the AGM	40
Number of members who actually attended on the day.	93
Auditor	1
Number of Guests who actually attended on the day	25
Number of Proxies received by the COB 13 May 2022	80
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.	3
Number of valid proxies	77
Number of Proxies received by mail after the closing date and not included in the count	4

PROXY DECLARATION

Item	For	Against	Open	Total	For Live	Total
Item 1 - Minutes 35th AGM 2021	42	0	35	77	93	170
Item 2- Adopt the Annual Report for the year ended 31 December 2021.	44	0	33	77	93	170
Item 3- Admit the Honourable Hieu Van Le AC as an Honorary Member	47	0	30	77	93	170
Item 4- Note the Directors and Financial Report of the OAA Foundation for the year ended 30 June 2021	47	0	30	77	93	170
Item 5-Appoint Bandle, McAneney and Co as Auditors for the year ending 31 December 2022	46	0	31	77	93	170


Returning Officer's Statement

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

Signed  Date 16.06.2022

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 16.06.2022