

THE ORDER OF AUSTRALIA ASSOCIATION LIMITED

ABN 40 008 612 664

Returning Officer's Report

Annual General Meeting 20 May 2023

The meeting was conducted at the OAA Conference held at the Rydges Hotel Geelong.


Registration to attend was via Try Booking opened in November 2022 and closed by COB Friday 5 May 2023


Proxy Forms were available to members on 12 April and had to be provided to the Returning Officer no later than 1700hrs AEST 12 May 2023

There was a quorum for the meeting present or by proxy as per the Constitution	50
Number of members who actually attended on the day.	102
Auditor/s	2
Number of Proxies received by the COB 12 May 2023	150
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.	3
	147
Number of Proxies received by mail after the closing date and not included in the count	2
Number of Valid Proxies	145

PROXY DECLARATION

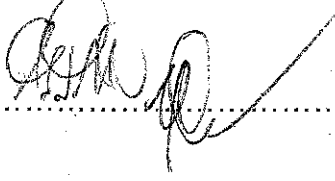
Item	For	Against	Open	Total	For Live	Total
Item 1 - Minutes 36th AGM 2022	65	0	80	145	102	247
Item 2- Adopt the Annual Report for the year ended 31 December 2022	67	0	78	145	102	247
Item 3- Note the Directors and Financial Report of the OAA Foundation for the year ended 30 June 2022	71	0	74	145	102	247
Item 4- Appoint PKF Chartered Accountants and Business Advisors as Auditors for the year ending 31 December 2023	73	0	72	145	102	247

 29/06/2023

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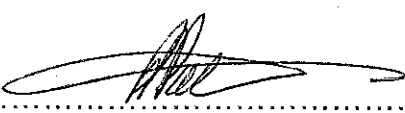
Returning Officer's Statement

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

Signed  Date 29.06.2023

Audit Statement

I Ross Patching OAM financial member 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 29/06/2023

