

THE ORDER OF AUSTRALIA ASSOCIATION LIMITED

ABN 40 008 612 664

Returning Officer's Report

Annual General Meeting ¹⁸16 April 2026

The meeting was conducted at the OAA Conference held at the Rydges Southbank 9 Glenelg Street Southbank Brisbane.

Registration to attend was via Humanitix and closed by COB Friday 10 April 2026

Proxy Forms were available to members on 25 March 2026 and had to be provided to the Returning Officer no later than 1700hrs AEST 8 April 2026

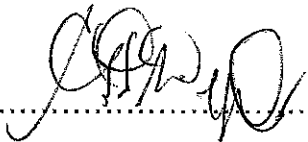
There was a quorum for the meeting present or by proxy as per the Constitution	50
Number of members who actually attended on the day. Auditor/s	100
Number of Proxies received by the COB 8 April 2026	57
Number of invalid Proxies- either not completed properly (did not specify how the Proxy Holder was to vote) or the nominated proxy holder was not registered to attend meeting.	2
	55
Number of Proxies received by mail after the closing date and not included in the count	0
Number of Valid Proxies	55

PROXY DECLARATION

Item	For	Against	Open	Total
Item 1 - Minutes 39th AGM 2025	23	0	32	55
Item 2- Adopt the Annual Report for the year ended 31 December 2025	25	0	30	55
Item 3- Note the Directors and Financial Report of the OAA Foundation for the year ended 30 June 2025	25	0	20	55
Item 4-To adopt a Special Resolution	24	1	30	55
Item 5- Appoint PKF Chartered Accountants and Business Advisors as Auditors for the year ending 31 December 2026	24	0	30	55

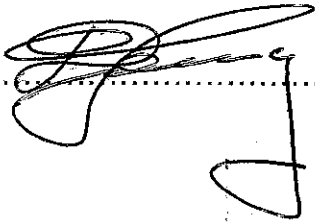
Returning Officer's Statement

I Graham Hyde OAM Returning Officer declare that all 55 votes were carried unanimously.

Signed  Date 17 April 2026

Audit Statement

I Dr Dennis Young AM 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 17 April 2026