

THE ORDER OF AUSTRALIA ASSOCIATION LIMITED

ABN 40 008 612 664

Returning Officer's Report

Annual General Meeting 3 May 2025

The meeting was conducted at the OAA Conference held at the Sofitel Wentworth 101 Phillip Street Sydney.

Registration to attend was via CVENT and closed by COB Thursday 24 April 2025.

Proxy Forms were available to members on 7 April 2025 and had to be provided to the Returning Officer no later than 1700hrs AEST 24 April 2025.

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	81
Number of Proxies received by the COB 24 April 2025	48
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.	4
	44
Number of Proxies received by mail after the closing date and not included in the count	0
Number of Valid Proxies	44

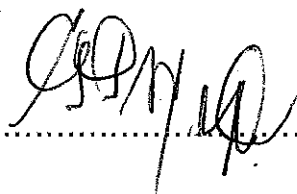
PROXY DECLARATION

Item	For	Against	Open	Total
Item 1 - Minutes 38th AGM 2024	15	0	19	44
Item 2- Adopt the Annual Report for the year ended 31 December 2024	15	0	19	44
Item 3- Note the Directors and Financial Report of the OAA Foundation for the year ended 30 June 2024	15	0	19	44
Item 4- Appoint PKF Chartered Accountants and Business Advisors as Auditors for the year ending 31 December 2025	15	0	19	44

Returning Officer's Statement

I Graham Hyde OAM Returning Officer declare that all 4 votes were carried unanimously.

Signed

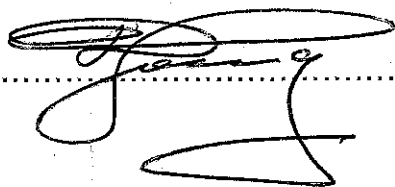


Date 03/05/2025

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 1 May 2025

A handwritten signature in black ink, appearing to read 'Dennis Young', is written over the dotted line of the signature field.