

Resolution details		Instructions given to valid ballots as at the temporary close at 5:00pm on Monday 18 November 2024	
Resolution	Resolution Type	For	Against
1 Sue Coleman be removed as a director of the Parramatta Leagues Club Limited, effective from the conclusion of the meeting at which this resolution is passed.	Ordinary	1,241 36.27%	2,181 63.73%
2 Richard Foda be removed as a director of the Parramatta Leagues Club Limited, effective from the conclusion of the meeting at which this resolution is passed.	Ordinary	1,249 36.53%	2,170 63.47%
3 Mark Jenkins be removed as a director of the Parramatta Leagues Club Limited, effective from the conclusion of the meeting at which this resolution is passed.	Ordinary	1,222 35.74%	2,197 64.26%
4 Joy Cusack be removed as a director of the Parramatta Leagues Club Limited, effective from the conclusion of the meeting at which this resolution is passed.	Ordinary	1,235 36.14%	2,182 63.86%
5 A ballot be held pursuant to Rule 8 of the Constitution of the Parramatta Leagues Club Limited to replace each of the directors so removed by resolutions 1 or 2, or 3, or 4. Such ballot be concluded at or prior to the next annual general meeting.	Ordinary	1,336 39.06%	2,084 60.94%