

THE ROYAL AUTOMOBILE CLUB OF QUEENSLAND LIMITED

ANNUAL GENERAL MEETING
Tuesday, 21 October, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	Result
1	RE-ELECTION OF ANNABEL DOLPHIN AS A DIRECTOR	NA	209 24.33%	9 1.05%	280 32.60%	15	309 35.97%	52 6.05%	848 93.08%	63 6.92%	20	Carried
2	ELECTION OF ELIZABETH SAVAGE AS A DIRECTOR	NA	210 24.45%	9 1.05%	281 32.71%	14	311 36.20%	48 5.59%	855 93.65%	58 6.35%	16	Carried
3	RE-ELECTION OF LEONA MURPHY AS A DIRECTOR	NA	211 24.62%	10 1.17%	280 32.67%	12	305 35.59%	51 5.95%	848 92.98%	64 7.02%	13	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item