

JUNEE EX-SERVICES MEMORIAL CLUB LIMITED

ACN 001 032 266

NOTICE OF GENERAL MEETING RESULTS

NOTICE is hereby given that a General Meeting of **JUNEE EX-SERVICES MEMORIAL CLUB LIMITED** was held on **Wednesday, 18th March 2026**, that commenced at **7.00 pm AEDT**, in the Auditorium at the Club's "address", New South Wales, for the purpose of asking members to consider and, if thought fit, pass the Special Resolution set out below.

The Special Resolution was for Members to vote on adopting the New Revised Constitution. Result was carried with a 79.13% in support to adopt the New Revised Constitution.

There was 115 Members registered in attendance at the meeting of which 91 voted in favour and 24 voted against.

General Meeting minutes and the clean and version controlled accepted Constitution will be officially adopted, then made available on JEMC website post ASIC submission. This document will be known as the Constitution from that date.

SPECIAL RESOLUTION RULES

1. To be passed, the Special Resolution must receive votes in its favour from not less than three quarters (75%) of those members who, being eligible to do so, vote in person on the Special Resolution at the meeting.
2. Under Rule 43.1 of the Constitution, only Life Members, financial Ex-Service Members, and financial Associate Members are eligible to vote on the Special Resolution.
3. In accordance with the Registered Clubs Act, members who are employees of the Club are not entitled to vote on the Special Resolution and proxy voting is prohibited.
4. The Board of the Club unanimously recommends that members vote in favour of the Special Resolution and the proposed new Constitution.

Corrections only to the Triennial Rule Introduction (for 2026 AGM.)

Triennial Rule (as outlined in Rule 29 of the New Revised Constitution)

The Triennial Rule allows a three (3) year term of office for all Directors once elected, with one third of the Board/vacant positions to be elected each year, **from the JEMC 2027 AGM.**

For the **JEMC 2026 AGM**, Members will vote for all 7 vacant director positions and of the successful candidates, three (3) groups will be formed, each successful candidates name will then be entered into a draw and each drawn at random to form the three (3) groups, these groups will be determined by this draw starting with Group 3 as outlined below.

Group 3 – Two (2) Director names will be drawn and will be named and appointed with a three (3) year term in office.

Group 2 – Two (2) more Director names will be drawn and will be named and appointed with a two (2) year term in office.

Group 1 - The remaining three (3) Directors will be named and appointed with a one (1) year term in office.

For each following year, from the 2027 AGM members would elect new Directors for vacant positions left by outgoing Directors who have completed their term. All Directors elected each year would then have a three (3) year term.

Director positions vacant may be appointed by remaining Directors only to hold office until the next AGM as outlined in rule 38.3.

Simon Broad

General Manager | Junee Ex-Services Memorial Club Limited.

