



# Declaration of Results

Renew Australia AGM 2021

23 November 2021

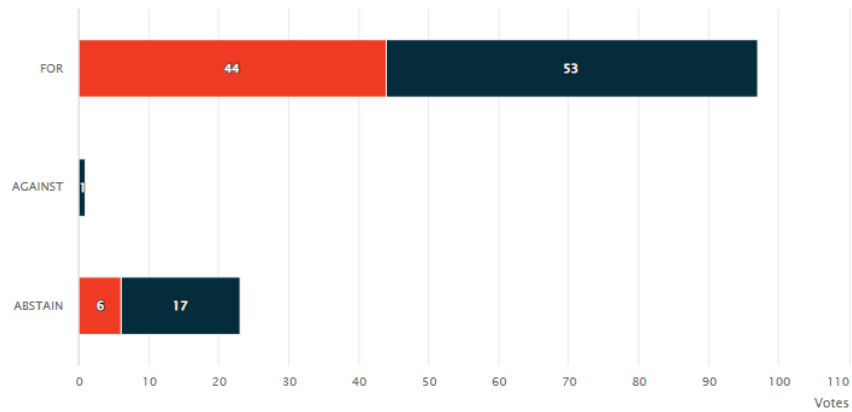
# Vote Result

Final Vote Audit: 25 November 2021 17:10 PM AEDT

## Adoption of Minutes of the 2020 AGM

If you attended Renew's 2020 AGM, please vote on the adoption of the minutes for that meeting.

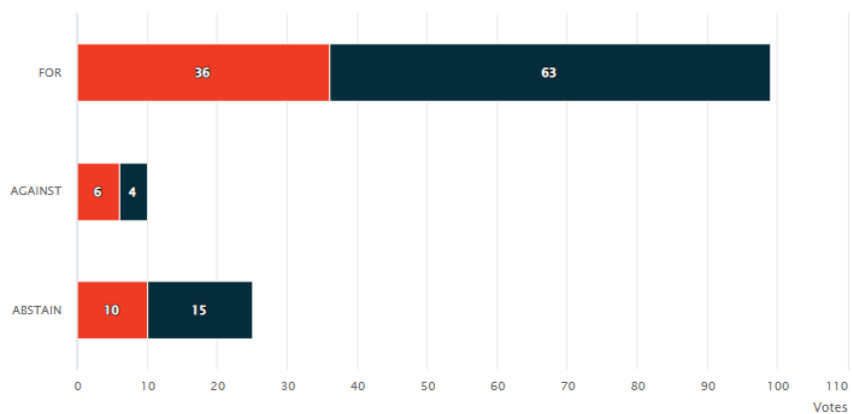
If you did not attend please abstain.



FOR	97	80.17%	Result: 98.98%
AGAINST	1	0.83%	
ABSTAIN	23	19.01%	
	121		

## Adoption of the Financial Statements for the year ended 30 Jun 2021

Please vote for adoption of the Financial Statements that have been made available prior to the AGM and been presented by the Treasurer.

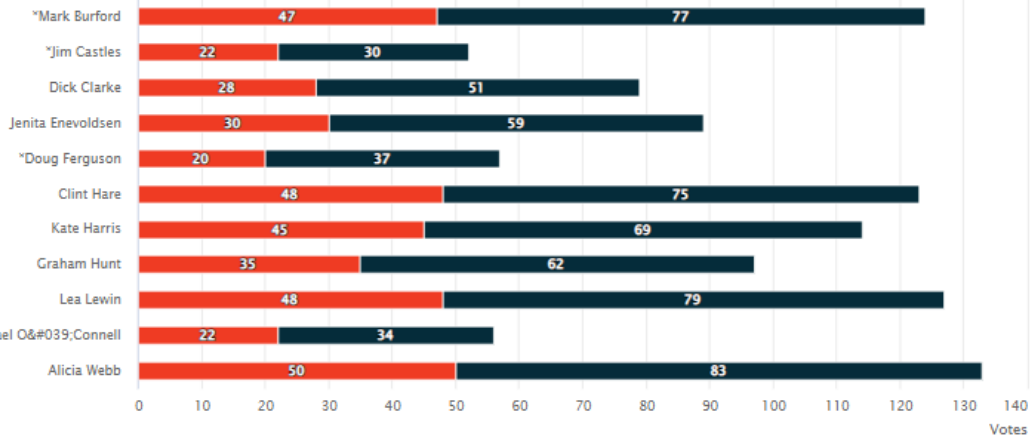


FOR	99	73.88%	Result: 90.83%
AGAINST	10	7.46%	
ABSTAIN	25	18.66%	
	134		

### Election of board members: (Cast 8 votes)

There are 4 directors standing for reappointment: Mark Burford \*, Jim Castles \*, Doug Ferguson \* and Micheal O'Connell \* and 4 vacancies from directors at the end of their tenure or not seeking reappointment.

Please vote for a total of 8 candidates.



*Mark Burford	124	11.80%
*Jim Castles	52	4.95%
Dick Clarke	79	7.52%
Jenita Enevoldsen	89	8.47%
*Doug Ferguson	57	5.42%
Clint Hare	123	11.70%
Kate Harris	114	10.85%
Graham Hunt	97	9.23%
Lea Lewin	127	12.08%
*Michael O'Connell	56	5.33%
Alicia Webb	133	12.65%
	1051	

#### Elected Board Member:

- Alice Webb
- Lea Lewin
- Mark Burford
- Clint Hare
- Kate Harris
- Graham Hunt
- Jenita Enevoldsen
- Dick Clarke

## Vero Voting Independence Declaration

The AGM VOTE has been managed and declared independent of Renew Australia.

No individual vote has been disclosed to Renew Australia

The vote result has been audited and the declared result is assured.

Regards,

A handwritten signature in blue ink, appearing to read "G Mitchel", written over a horizontal line.

Greg Mitchel  
**Director, Vero Engagement and Voting Solutions Pty Ltd**