



Employoysure Mutual Limited

Annual General Meeting held 26 August 2021
Results of Meeting

Results



Resolution 1 - That KPMG be appointed as auditor for the financial year ending 31 March 2022

Motion Carried



Resolution 2 - That the following be elected Directors of Employure Mutual Limited: Giles Knapman* and Lachlan Harris*

Motion Carried



Resolution 3 - That the total remuneration of all directors for the financial year ending 31 March 2022 be \$50,000

Motion Carried

*Pursuant to paragraph 18 of the Constitution, Giles Knapman and Lachlan Harris retired as Member Directors by rotation and sought re-election.