



# Employoysure Mutual Limited

Annual General Meeting – Results of Meeting  
24 August 2022

# Summary of Results



That KPMG be appointed as auditors for the year ending 31 March 2023.

**Motion carried**



That Giles Knapman be elected Director of Employsure Mutual Limited.

**Motion carried**



That the members approve the proposed amendment to the Constitution as provided to the members in the Notice of Proposed Special Resolutions and tabled at this meeting.

**Motion carried**



That the total remuneration of the directors for the year ending 31 March 2023 be \$100,000.

**Motion carried**