



Employoysure Mutual Limited

Annual General Meeting – Results of Meeting
30 August 2023

Summary of Results



That KPMG be appointed as auditors for the year ending 31 March 2024.

Motion carried



That Giles Knapman and Jennifer Wingham be elected as Member Directors of Employance Mutual Limited.

Motion carried



That the total remuneration of the directors for the year ending 31 March 2024 be \$100,000.

Motion carried