



Declaration of Results

Speckle Park International Special General Meeting of Members

15th October 2021 12:10 PM AEDT

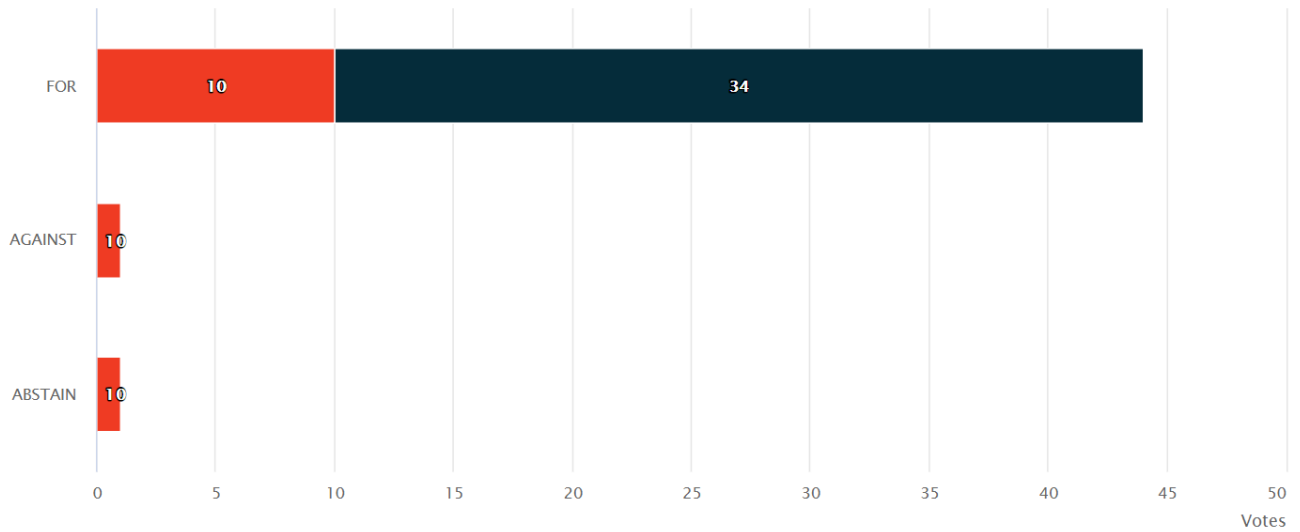
Vote Result

Final Vote Audit: 15th October 2021 12:10 PM AEDT

Special Resolution 1: Amendment to 12.5 Junior Membership

The members resolve to amend clause 12.5 of the constitution by amending clause (b) and deleting clause (c) so that 12.5 reads as follows:

12.5 Junior membership: a person who:
 a) Supports the purposes of the Company, and
 b) Is less than 25 years of age,
 is eligible to apply to be a junior member of the Company.



FOR	44	95.65%	Result: 97.78%
AGAINST	1	2.17%	
ABSTAIN	1	2.17%	
	46		

Special Resolution 2: Addition of Ir

The members resolve to amend clause 11.1 of

11.1 The categories of membership are:

- (a) ordinary members
- (b) associate members
- (c) life members
- (d) commercial members
- (e) junior members, and
- (f) international members.

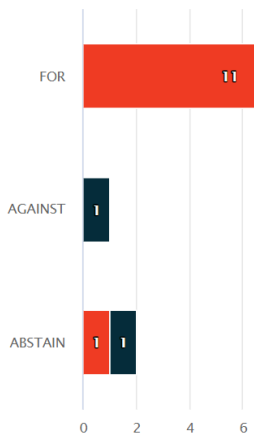
and further amend the constitution by adding

12.6 International member: a person who

- a) Supports the purposes of the Company
 - b) Is at least 18 years of age, and
 - c) Resides outside of Australia and New Ze
- is eligible to apply to be an international n

and further to amend clause 13.2 of the consti

13.2 Associate members, commercial mer
members.



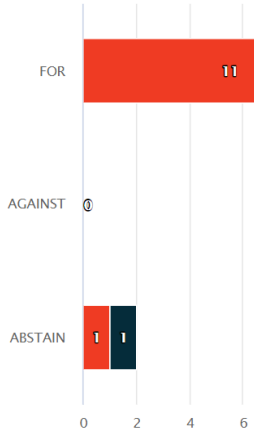
FOR	11
AGAINST	1
ABSTAIN	2

Special Resolution 3: Amend clause

The members resolve to amend clause 38.2 of 38.2 Voting must be conducted and decided by:

- a) A show of hands
- b) A vote in writing (a poll),
- c) Electronic voting (which is also a vote in writing)
- d) Another method chosen by the chair

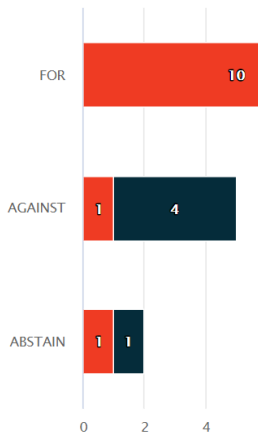
and further to amend clause 1.1 of the constitution to include signing by electronic means



FOR	11
AGAINST	0
ABSTAIN	2

Special Resolution 5: Amend clause

The members resolve to amend clause 26.2 of
26.2 Notice of a general meeting must be



- FOR
- AGAINST
- ABSTAIN

Vero Voting Independence Declaration

The Speckle Park International Special General Meeting of Members has been managed and declared independent of Speckle Park International.

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