



DECLARATION OF RESULTS

Equestrian Victoria AGM

Wednesday, 25 November 2020

Vero Engagement & Voting Solutions Pty Ltd

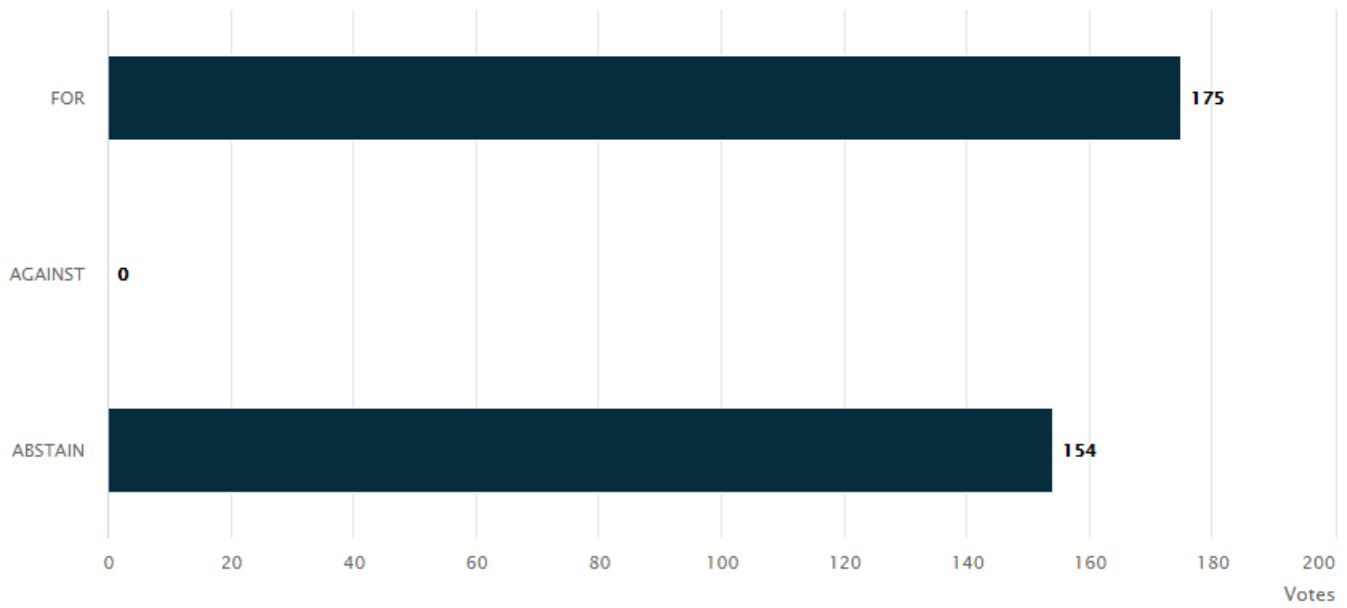
Suite 5, 100 Railway Road, Subiaco, WA 6008

P: 08 6500 0810

www.verovoting.com.au

1 Approval of Meeting minutes

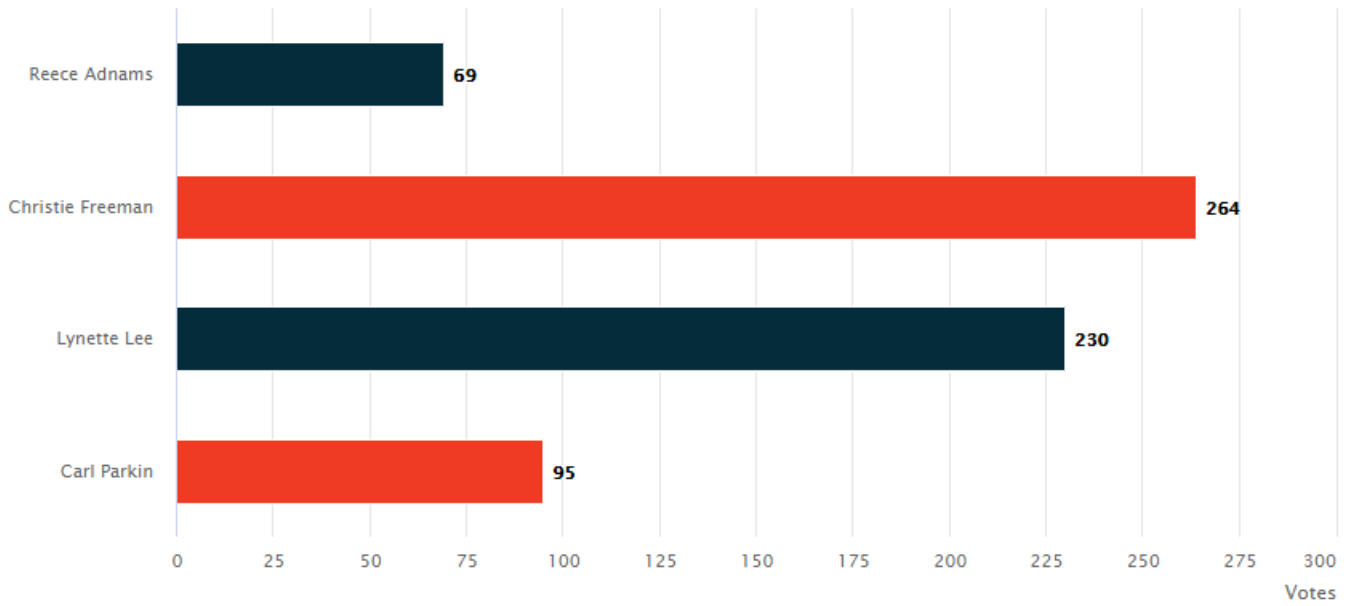
Approval of 2019 EV AGM Minutes



FOR	175	53.19%	Result: 100.00%
AGAINST	0	0.00%	
ABSTAIN	154	46.81%	
	329		

2.Election Results

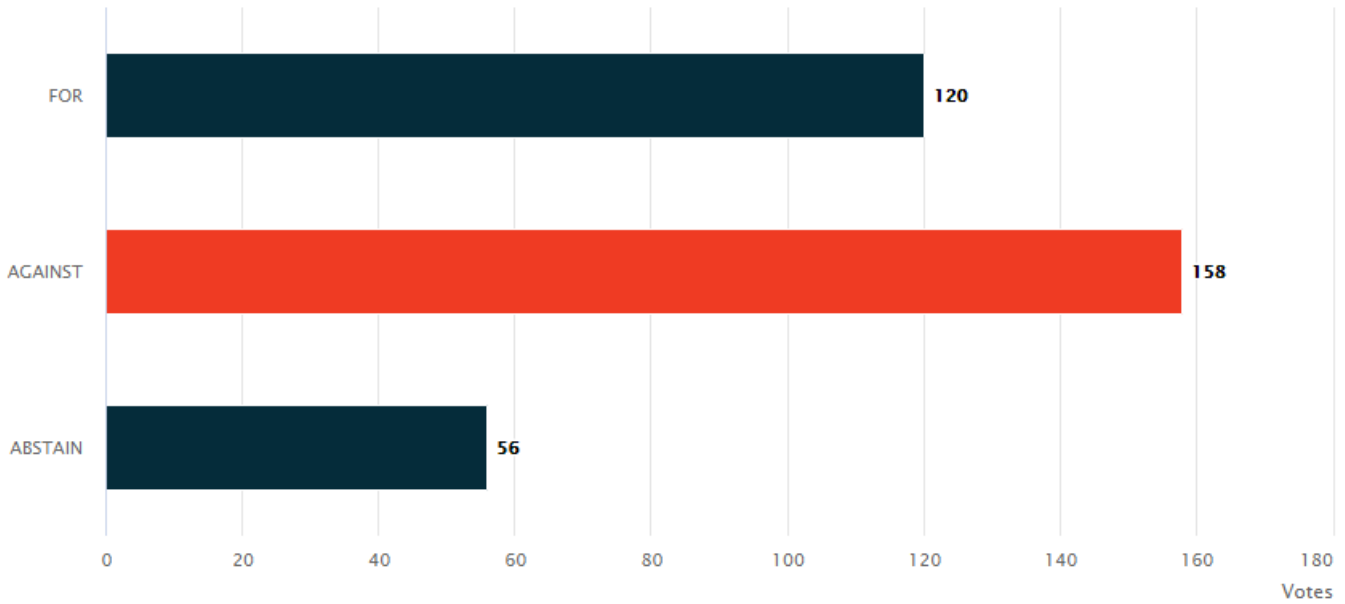
ELECTION OF DIRECTORS



Reece Adnams	69	10.49%	
Christie Freeman	264	40.12%	
Lynette Lee	230	34.95%	
Carl Parkin	95	14.44%	
	658		

3. Amendment to clause 30.3 a) (v) and clause 26.3(ii)

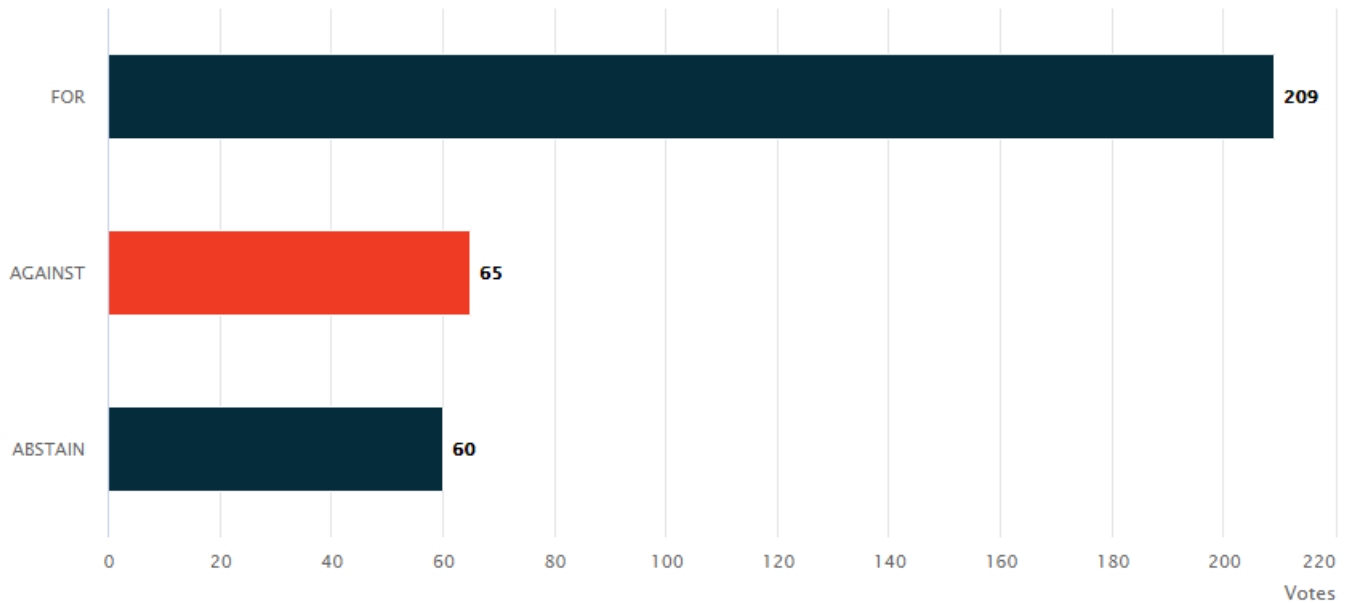
Amendment to clause 30.3 a) (iii) to 30.3 a) (v) and clause 26.3 (ii)



FOR	120	35.93%	Result: 43.17%
AGAINST	158	47.31%	
ABSTAIN	56	16.77%	
	334		

4. Amendment to clause 29.9 c)

Amendment to clause 29.9 c)



FOR	209	62.57%	Result: 76.28%
AGAINST	65	19.46%	
ABSTAIN	60	17.96%	
	334		

2. Vero Voting Independence Declaration

The AGM has been managed and declared independent of Equestrian Victoria, no individual vote has been disclosed.

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

Regards,



Greg Mitchel
 Director, Vero Engagement and Voting Solutions Pty Ltd