

## **Results of EGM**

Geographe Bay Community Enterprises Ltd held an Extra Ordinary General Meeting on Friday the 28<sup>th</sup> of June 2019, at 5.30pm at the Bendigo Bank Busselton Board Room.

There were 7 Board Directors, 7 Bendigo staff members with 11 Shareholders present. 5 apologies were received. 7 proxy votes were received.

The following Resolutions were passed:

### Resolution 1:

*Issue of Redeemable Preference Shares To consider, and if thought fit, to pass the following resolution as a special resolution: That, pursuant to section 254A(2) of the Corporations act and for all other purposes, approval is given for the Company to issue 300,000 Redeemable Preference Shares to Bendigo and Adelaide Bank Limited at \$1.00 per Redeemable Preference Share with the rights attaching to the Redeemable Preference Shares as set out in Schedule 1 on the terms and conditions set out in the Explanatory Statement.*

Voting result – Eighteen (18) For and Two (2) Against, including proxies.

### ***Motion Carried***

### Resolution 2:

*Modification of constitution To consider, and if thought fit, to pass the following resolution as a special resolution: That, for the purposes of section 136(2) of the Corporations Act and for all other purposes, approval is given for the Company to modify its existing Constitution by replacing clause 9 (1) with the following: "A person other than Bendigo and Adelaide Bank Limited must not have a Prohibited Shareholding Interest*

Voting result – Seventeen (17) For and Two (2) Against. including proxies.

### ***Motion Carried***