

PROXY FORM Results International (Australia) Inc Annual General Meeting 29 May 2025

Appointment of Proxy

I, _____
of _____

being a Member of Results International (Australia) Inc and entitled to vote at the Results Annual General Meeting 2025 hereby appoint:

The Chair of the meeting, Terina Stibbard

OR

(Print Name of proxy) _____, (also being a Member of Results International (Australia) Inc) as my proxy to vote for me on my behalf at the Annual General Meeting of RESULTS International (Australia) Inc to be held at 5:30 pm on Thursday 29 May 2025 and at any adjournment thereof.

Proxy Direction

I direct my proxy to vote as follows against each of the resolutions. I authorise my proxy to vote as they think fit for or against any other resolutions that are proposed at the AGM.

ORDINARY BUSINESS	For	Against	Abstain
Acceptance of the Minutes of the Annual General Meeting 21 May 2024 as a true, fair and accurate record	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Acceptance of the Audited Financial Statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Re-appointment of Assura Group Pty Ltd as auditors for the financial year commencing 1 January 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That the annual Financial Membership fees remain at \$30	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That the annual Student Membership fees remain at \$15	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That the Lifetime Membership fees remain at \$1500	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That the Life Membership fees are waived	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ELECTION OF DIRECTORS	For	Against	Abstain
The following are elected to the Board			
Manasi Kogekar	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Alexa Murray	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rob Shwetz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Laird	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Member Details

Membership: ☐ Ordinary Member ☐ Lifetime Member ☐ Life Member

Members Name: _____

Members Signature: _____

Date: _____

NOTE:

Proxy forms must be received by Results Board Secretary before 5.00pm, Wednesday 28 May 2025.

PLEASE email the signed, scanned form to Results Board Secretary at secretary@results.org.au

OR

Mail the signed proxy form to The Secretary, Results International (Australia) Inc. c/o Suite 923, 100 Walker Street, North Sydney, NSW 2060.