

**RESULTS International (Australia)
Minutes of the Annual General Meeting
Wednesday, 23rd May, 2018**

The Chair opened the meeting at 12:00 midday by declaring a quorum and welcoming all present.

Present: Chris Franks (Chair), Mia Bromley, Ann Herbert, Marcus Marchant, Luke Mitchell, Maree Nutt (CEO & Director), Michael Picone, Mark Rice, Rex Shaw and Rob Shwetz.

Apologies: David Bailey, Florian Grenier, Morag Leith and Jeremy Oliveri.

1. Call for proxies.

One proxy was received allocating voting power to the Chair.

2. Minutes of the Annual General Meeting 31st May, 2017.

Meeting noted the minutes and resolved unanimously: "That the draft minutes of the 2017 Annual General Meeting held on 31st May 2017 are a true, fair and accurate summary record of that Meeting".

3. Annual reports.

Chair, Chris Franks, spoke to the Chair Report in the Annual Report.

The CEO, Maree Nutt, spoke to the CEO report.

The annual financial report was discussed after a brief comment by the Treasurer and by the Auditor. The reports were received and noted.

4. Appointment of Auditor.

The RESULTS Constitution requires that, at each AGM, an auditor be appointed for the current financial year. The Board had proposed that the current auditor continue for another year and the auditor confirmed a willingness to do so.

The meeting unanimously resolved to appoint the Assura Group Pty Ltd – Chartered Accountants of Level 14, 309 Kent Street, Sydney NSW 2000, being qualified to act, and having consented to do so, as the auditor of RESULTS International (Australia) Inc., for the financial year commencing 1st January, 2018.

5. Membership Fees.

The RESULTS Constitution requires that the fees for annual financial and lifetime membership be set at the AGM.

The Meeting resolved unanimously that the annual Financial Membership fee for individuals remain at \$50, and that the Lifetime Membership fee remain at \$1,500.

6. Board Membership.

It was noted that Brad Chilcott, a Board appointee, and Ann Herbert have resigned from the Board. In accordance with the Constitution, the following people have nominated for the Board, prior to this AGM and serving of notices:

Luke Mitchell and Rob Shwetz; and Mia Bromley and Maree Nutt being existing directors nominate for re-election. No further nominations were received by the due date.

The meeting noted that in accordance with the Constitution, as the four nominations received prior to this AGM equals the number of vacancies, the nominated candidates listed above were unanimously elected to the Board, until the 2020 AGM.

7. Closure of AGM.

As there was no further business the Chair thanked the members for attending, wished them a successful year ahead and closed the meeting at 12.24pm.