

PROXY FORM
RESULTS International (Australia) Inc.
Annual General Meeting 29 May 2019

Appointment of Proxy

I, _____

of _____

being a Member of RESULTS International (Australia) Inc. and entitled to vote at the RESULTS Annual General Meeting 2019 hereby appoint:

The Chair of the meeting, Christine Franks **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 12:00 PM on Wednesday, 29 May 2019 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 23 May 2018 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 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That the annual Financial Membership fees remain at \$50.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
That the Lifetime Membership fees remain at \$1500.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ELECTION OF DIRECTORS	For	Against	Abstain
Resolution 1 – Marcus Marchant	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 – Florian Grenier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3 – Rex Shaw	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4 – Chris Franks	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Membership type: Ordinary Member Lifetime Member

Members Name: _____

Members Signature: _____

Date: _____

NOTE: Proxy forms must be received at RESULTS Head Office before 12:00pm Tuesday 28 May 2019.Please email the signed, scanned form to Rex Shaw, Board Secretary at secretary@results.org.au**OR** mail the signed proxy form to:

The Secretary, RESULTS International (Australia) Inc. c/o Suite 901, 100 Walker Street, North Sydney, 2060.