

10 October 2023

Jeff O'Brien
State Secretary/Company Secretary
RSL NSW
Level 5, 341 George Street
Sydney NSW 2000

Dear Jeff,

RSL NSW – 2023 ELECTION OF THE BOARD OF RSL NSW BY ALL SERVICE MEMBERS

In accordance with the agreed instructions, we have received and summarised the votes for the 2023 Election of the Board of RSL NSW by all Service Members.

In respect of each vote received online and by post up to 12:00pm (AEDT) on Monday, 09 October 2023, we conducted the following work:

- A. Checked that the RSL NSW member appeared on the register of entitled members as supplied by RSL NSW;
- B. Checked whether voting instructions were validly completed and invalidated any votes based on processing instructions as agreed with RSL NSW;
- C. Ensured that each member only voted once and if two votes or more were received, their final voting instruction was accepted;
- D. Monitored votes received to assure probity and election integrity.

The final results are summarised on the following page.

A total of 1,544 valid votes were received on the President Ballot, with no invalid votes received. 49 of these were postal votes.

A total of 1,566 valid votes were received on the Director Ballot, with no invalid votes received. 48 of these were postal votes.

Should you require any further information, please do not hesitate to contact me on the number below.

Yours sincerely



Debbie Austin
Head of Meetings
Link Market Services Limited
0425 221 667

BALLOT RESULTS

PRESIDENT BALLOT

Candidates for Election	FOR VOTES	Elected
Candidate 1 – BAINBRIDGE, Mick^	995	Yes
Candidate 2 – MCCANN, David*^	559	No

DIRECTOR BALLOT

Candidates for Election	FOR VOTES	Elected
Candidate 1 – JAMES, Paul Raymond	780	Yes
Candidate 2 – NEW, Charles Harold	635	Yes
Candidate 3 – CLARKE, Douglas Wayne	328	No
Candidate 4 – WATSON, Sarah	984	Yes
Candidate 5 – MCCANN, David*^	734	Yes
Candidate 6 – BAINBRIDGE, Mick^	898	ELECTED PRESIDENT
Candidate 7 – CHARRY, Alvaro	302	No
Candidate 8 – HARMER, Jacinta Bessie	582	No
Candidate 9 – BELL, Howard Charles	544	No
Candidate 10 – DUTTON, Martin	340	No
Candidate 11 – GERBER, Philip	262	No
Candidate 12 – WATSON, Peter John	422	No
Candidate 13 – SULLIVAN, Louise Anne*	710	Yes
Candidate 14 – CHIN, Philip*	845	Yes
Candidate 15 – HAZELL, Jason Peter*	702	Yes
Candidate 16 – COWDROY, Dennis	471	No

Note: Current Directors are identified by the presence of an asterisk (*). Candidates nominating for both President and elected Director are identified by the presence of a caret (^)