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Annual General Meeting – 14 September 2016

Held at the Four Seasons Hotel Sydney, Ballroom 2, 199 George Street, Sydney, NSW 2000, Australia

As scrutineer appointed for the purposes of the vote taken at the annual general meeting of the Institute of Chartered Secretaries and Administrators, I certify that the result of the vote is correctly set out as follows:

Final numbers

The following resolutions were voted on by way of a poll:

	For	Against	Withheld	Total
Resolution 1	252	2	1	255
Resolution 2	252	1	2	255

Total proxy papers* 226
Total poll cards 29
Total from proxy and poll cards 255

Signed: _____

Stan Jodeikin

Company Secretary, National Director, Finance and Administration

Governance Institute Australia

Date: _____

14/09/16

*As stated in the report prepared by Electoral Reform Services, 33 Clarendon Road, London N8 0NW, United Kingdom