

**Over Fifty Guardian Friendly
Society Limited
Annual General Meeting
Monday 27 November 2023
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
2. Re-election of Director - Ms Natalie Collins	Ordinary	102 80.95%	3 2.38%	21 16.67%	7	126 97.67%	3 2.33%	7	Carried	N/A
3. Re-election of Director - Mr Adrian Gratwicke	Ordinary	93 73.23%	4 3.15%	30 23.62%	6	Withdrawn			Withdrawn	N/A

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.