

20 April 2023

Institute of Certified Bookkeepers AGM 2023 – Election results

Participation

Number of eligible Voting Members	4,555
Number of Participants (from election system)	819
Participation rate	18%

1. Acceptance of Financial Statements – accepted
2. Acceptance of Annual Report – accepted
3. Candidates suitability to be a Director - the two successful candidates received a confidence vote in excess of 50% of members participating. The vote to indicate which of the Directors were elected in accordance with the Constitution states that the nominees with the higher number of votes will be appointed as there are only two positions available for 2023.

Successful candidates:

1. Robert Marshall
2. Roslyn Van Welie

I, Rebecca Meredith, of WLF Accounting & Advisory acted in the capacity of independent scrutineer for the recent Director elections and confirm the election of the above candidates is supported by the counted votes. This is consistent with the constitution, Corporations law and process whereby the appointment of the elected directors will be re-confirmed at the AGM.

Signed as true and correct:



Rebecca Meredith

