

12 November 2020

The Chairman  
VICTORIA TEACHERS LIMITED  
117 Camberwell  
Road Hawthorn East  
VIC 3123

### **Poll Report**

I, the Returning Officer appointed by you in connection with the voting by poll on the motions set out below at the Annual General Meeting of the Members of Victoria Teachers Limited (Bank First) held as a virtual meeting on 12 November 2020 at 4:00 PM, report as follows:

#### **6 Confirm the appointment of Ms. Joanne Dawson**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	173	93.51
Votes cast 'AGAINST' the motion	12	6.49
TOTAL VOTES CAST	185	100.00
Votes "Abstained"	8	

The resolution was carried as an ordinary resolution.

#### **7 Confirm the appointment of Mr. Mark Devadason**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	173	93.51
Votes cast 'AGAINST' the motion	12	6.49
TOTAL VOTES CAST	185	100.00
Votes "Abstained"	8	

The resolution was carried as an ordinary resolution.

#### **8 Modify Constitution**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	170	91.40
Votes cast 'AGAINST' the motion	16	8.60
TOTAL VOTES CAST	186	100.00
Votes "Abstained"	7	

The resolution was carried as a special resolution.

Faith Sullivan  
Returning Officer  
Computershare Investor Services Pty Limited