

**DECLARATION OF A POLL**

Link Market Services Limited, the undersigned being the scrutineer duly appointed in connection with the voting on the poll demanded on the undermentioned resolution, do hereby report the result of the voting on the said poll.

RESOLUTION 4

ADOPTION OF NEW CONSTITUTION				
<u>FOR:</u>				
	333	VOTES REPRESENTING	92.50%	OF VOTES CAST
	333	HOLDERS REPRESENTING	92.50%	OF HOLDERS
<u>AGAINST:</u>				
	27	VOTES REPRESENTING	7.50%	OF VOTES CAST
	27	HOLDERS REPRESENTING	7.50%	OF HOLDERS
<u>ABSTAIN:</u>				
(note only)	10	VOTES		
	12	HOLDERS		

Signature of Scrutineer

16 November 2021

Date

GREAT SOUTHERN BANK

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 16 November, 2021



As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	Result
4	ADOPTION OF NEW CONSTITUTION	NA	94 27.81%	9 2.66%	53 15.68%	10	165 48.82%	17 5.03%	333 92.50%	27 7.50%	10	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item