

## 2023 Annual General Meeting: Results of Meeting

**15 November 2023**

Set out below are the results of the 2023 Annual General Meeting (AGM) held earlier today. All resolutions put to the AGM were decided by a show of hands.

Item	Resolution	Result
1	Re-election of Stephen Bull	Carried
2	Re-election of Liz Forsyth	Carried
3	Election of Jacqueline Christie	Carried
4	Election of Matthew Knight	Carried
5	Election of Tina Tang	Carried
6	Special Resolution to adopt changes to the Constitution	Carried

Details of the total number of proxies received and the total number of votes cast in respect of each resolution are also attached.

Item	Description	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast at the meeting (where applicable)				Total votes	Resolution Result
		For	Against	Proxy's Discretion (Chair)	Abstain	For	Against	Proxy's Discretion	Abstain		
1	Re-election of Stephen Bull	4	0	1	3	33	0	1	0	38	Carried
2	Re-election of Liz Forsyth	4	0	1	2	31	1	1	2	37	Carried
3	Election of Jacqueline Christie	5	0	1	1	31	0	1	2	37	Carried
4	Election of Matthew Knight	5	0	1	1	32	0	1	2	38	Carried
5	Election of Tina Tang	5	1	1	1	32	0	1	2	38	Carried
6	Special Resolution to adopt changes to the Constitution	5	0	1	1	34	2	1	4	36	Carried

## About Bridge Housing

*Bridge Housing Limited is a Tier 1 community housing provider, registered under the National Regulatory System for Community Housing. Our offices are in the Sydney CBD and Brookvale. We provide affordable housing solutions to moderate-to-low income households across the Sydney metropolitan area through Bridge Housing and our for-purpose social enterprise agency HomeGround Real Estate Sydney*

[www.bridgehousing.org.au](http://www.bridgehousing.org.au)

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