

2022 Annual General Meeting: Results of Meeting

16 November 2022

Set out below are the results of the 2022 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 Graham Monk	Carried
2	Election of Karen Cooper	Carried
3	Election of Vivienne Yu	Carried
4	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 Graham Monk	5	0	3	1	15	0	0	1	23	Carried
2	Election of Karen Cooper	4	1	3	1	15	0	0	1	23	Carried
3	Election of Vivienne Yu	5	0	3	1	15	0	0	1	23	Carried
4	Adopt changes to the Constitution	4	1	3	0	15	0	0	0	23	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

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