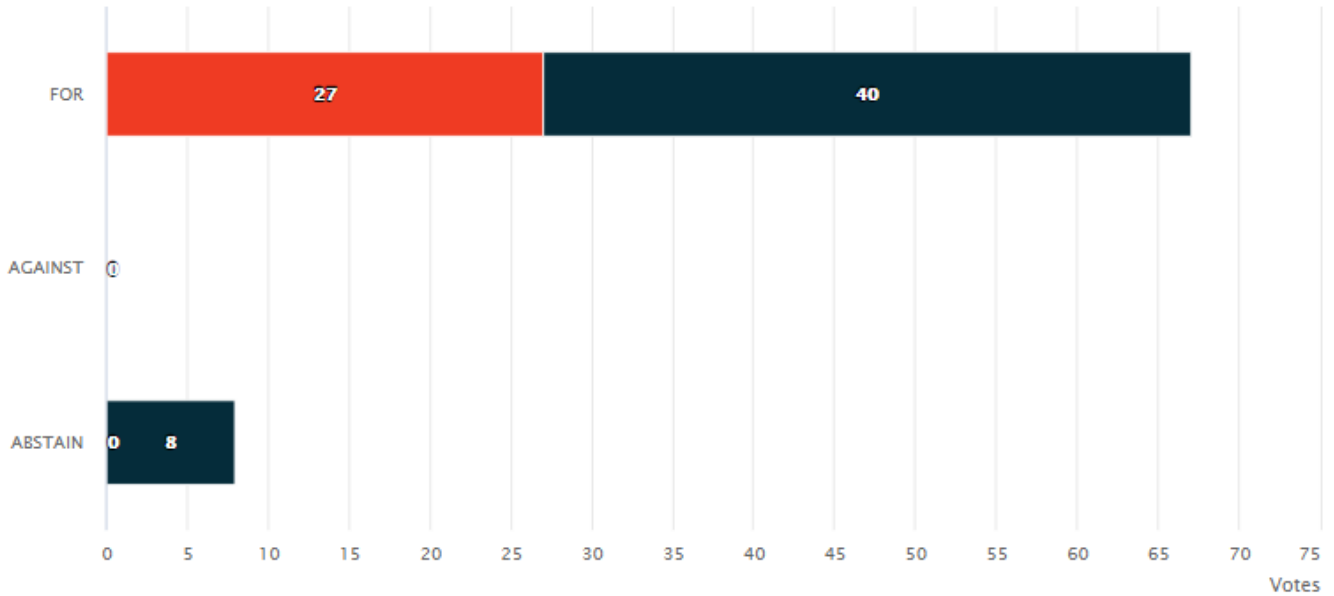# Declaration of Results
IB Schools Australasia

Annual General Meeting 2021

Friday, 20 August 2021

Vote Result

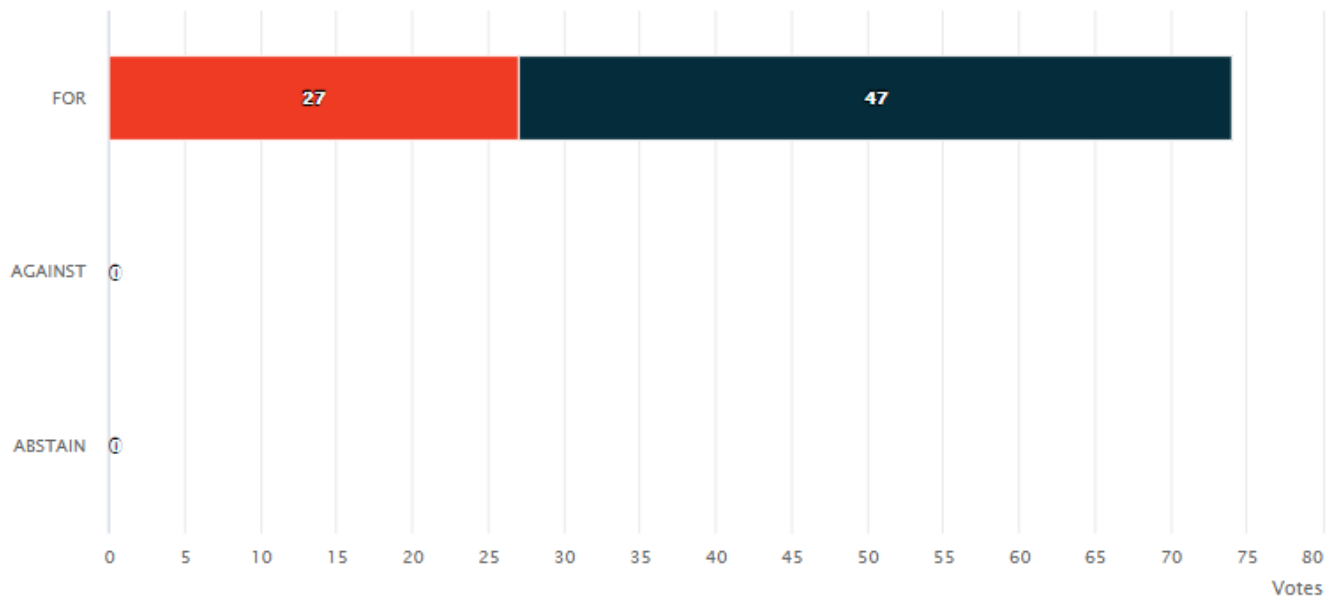## Confirmation of record of motions from 2020 Annual General Meeting

Motion: That the minutes of the 2020 Annual General Meeting held on 27 September, 2020 be accepted as an accurate record.

FOR	67	89.33%	Result: 100.00%
AGAINST	0	0.00%	
ABSTAIN	8	10.67%	
	75		

Chair's Annual Report

Motion: That the Chair's Annual Report be accepted.

FOR	74	100.00%	Result: 100.00%
AGAINST	0	0.00%	
ABSTAIN	0	0.00%	
	74		

Financials and Independent Auditor's Report

i. Income and Expenditure Statement 1/4/2020 – 31/3/2021

Motion: That the income and expenditure statement for the financial year 1/4/2020 – 31/3/2021 be approved.
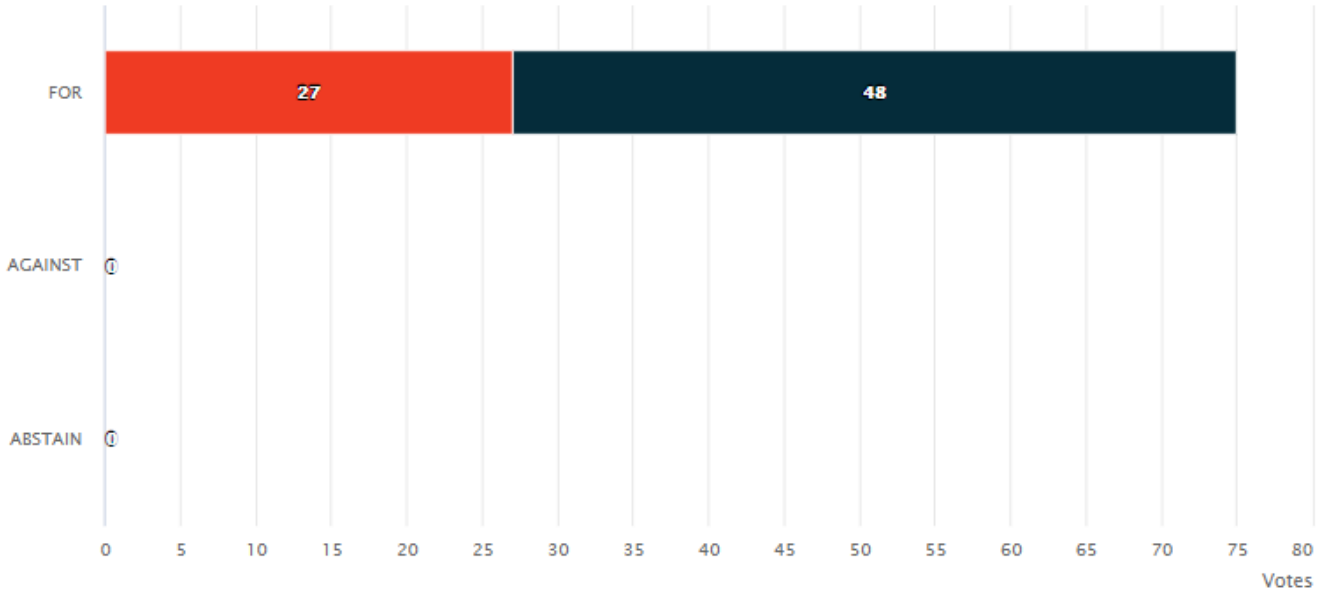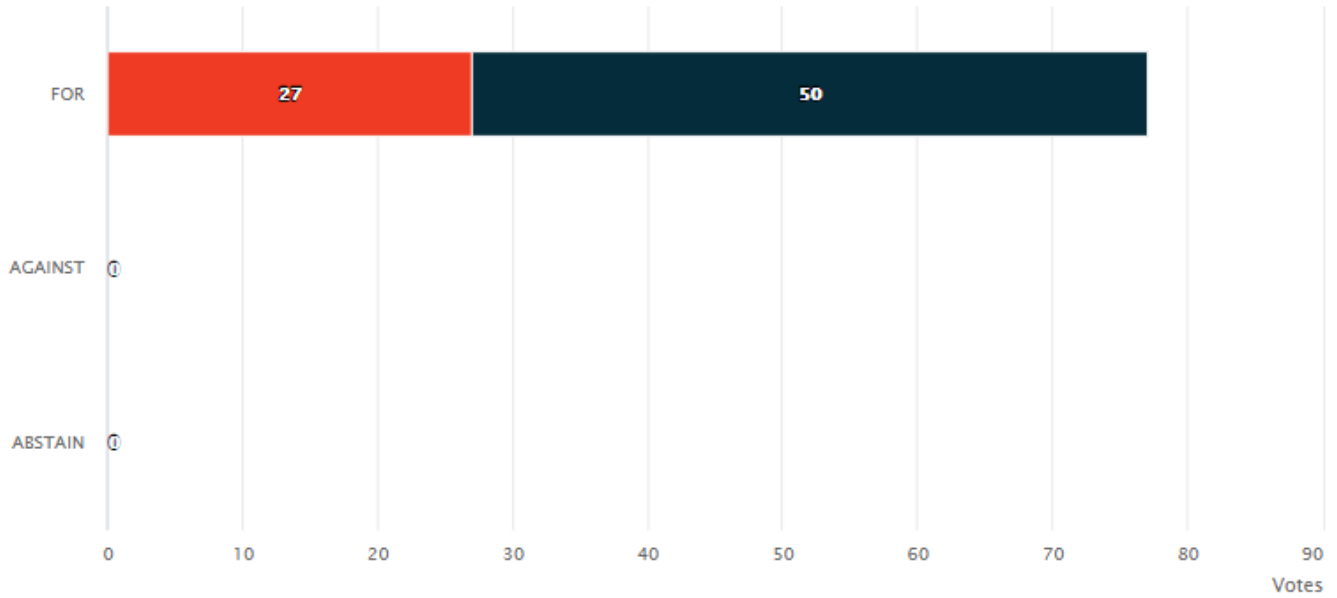

FOR	75	100.00%	Result: 100.00%
AGAINST	0	0.00%	
ABSTAIN	0	0.00%	
	75		

Financials and Independent Auditor's Report

ii. Independent Audit Report

Motion: That the Independent Audit Report provided by Simon Graetz of Messenger Zerner Chartered Accountants be accepted

FOR	77	100.00%	Result: 100.00%
AGAINST	0	0.00%	
ABSTAIN	0	0.00%	
	77		

Financials and Independent Auditor's Report

ii. Independent Audit Report

Motion: That the Independent Audit Report provided by Simon Graetz of Messenger Zerner Chartered Accountants be accepted
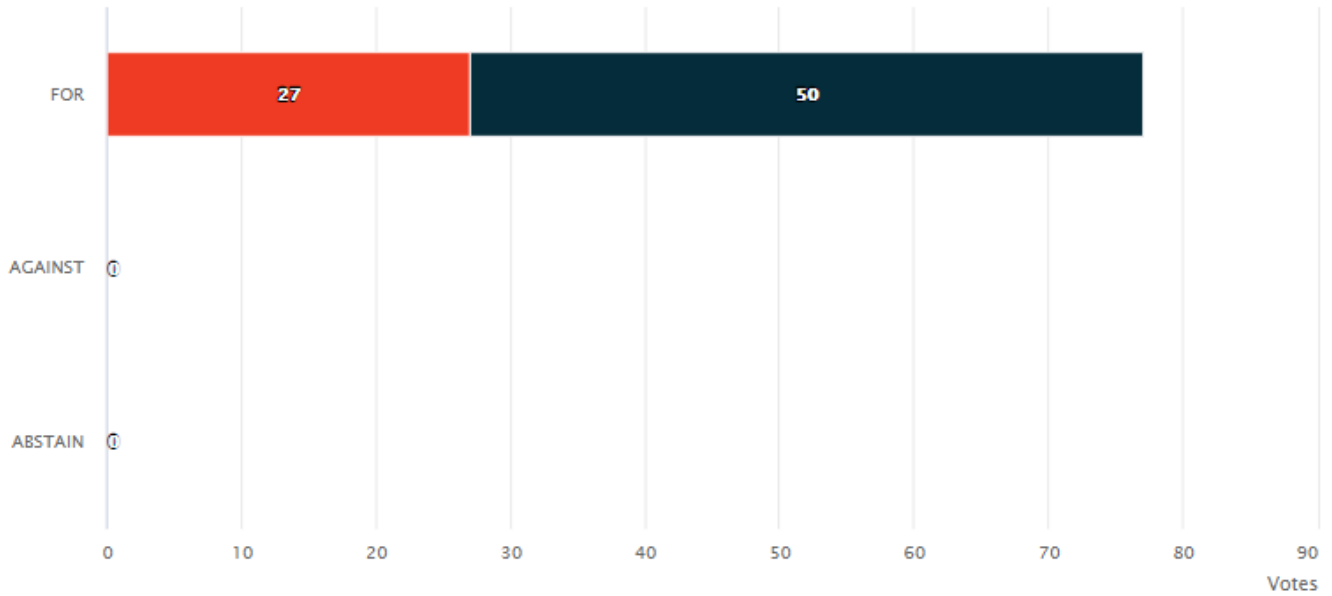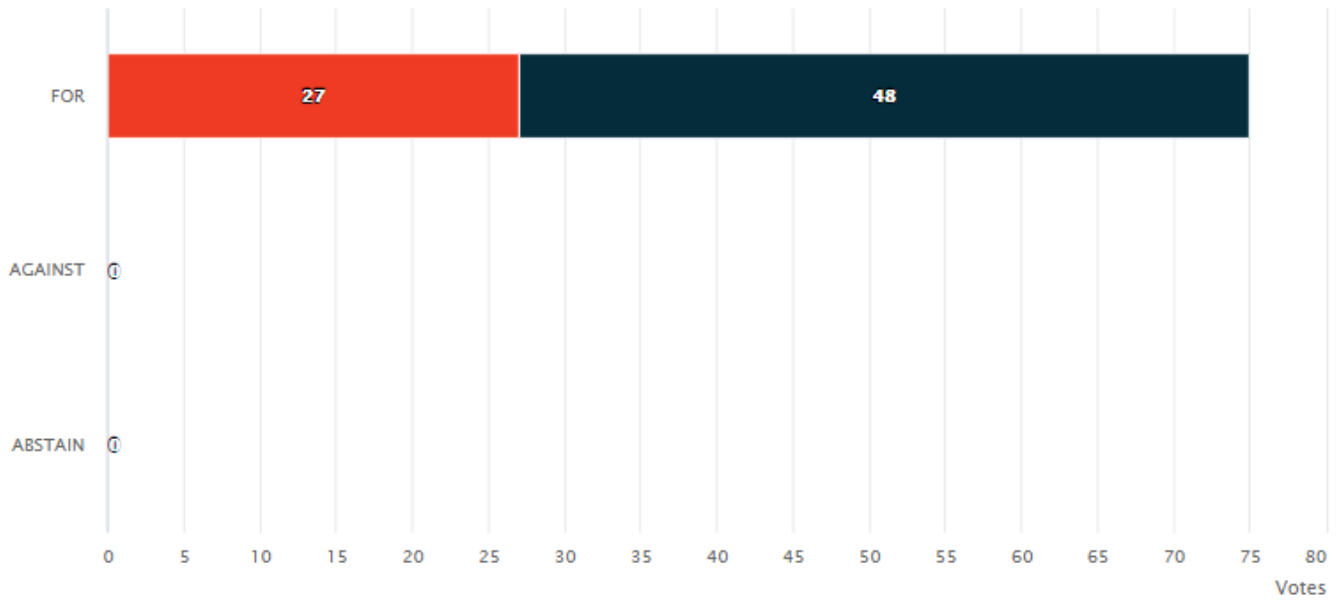

|			
FOR	77	100.00%	Result: 100.00%
AGAINST	0	0.00%	
ABSTAIN	0	0.00%	
	77		

Appointment of Auditors

Motion: That Simon Graetz of Messenger Zerner Chartered Accountants be appointed as auditor for the 2021/2022 financial year.

FOR	75	100.00%	Result: 100.00%
AGAINST	0	0.00%	
ABSTAIN	0	0.00%	
	75		

THREE of the following nominees are elected to the to the Standing Committee for a two year term of office 2021 - 2023. Please select your three preferred candidates:
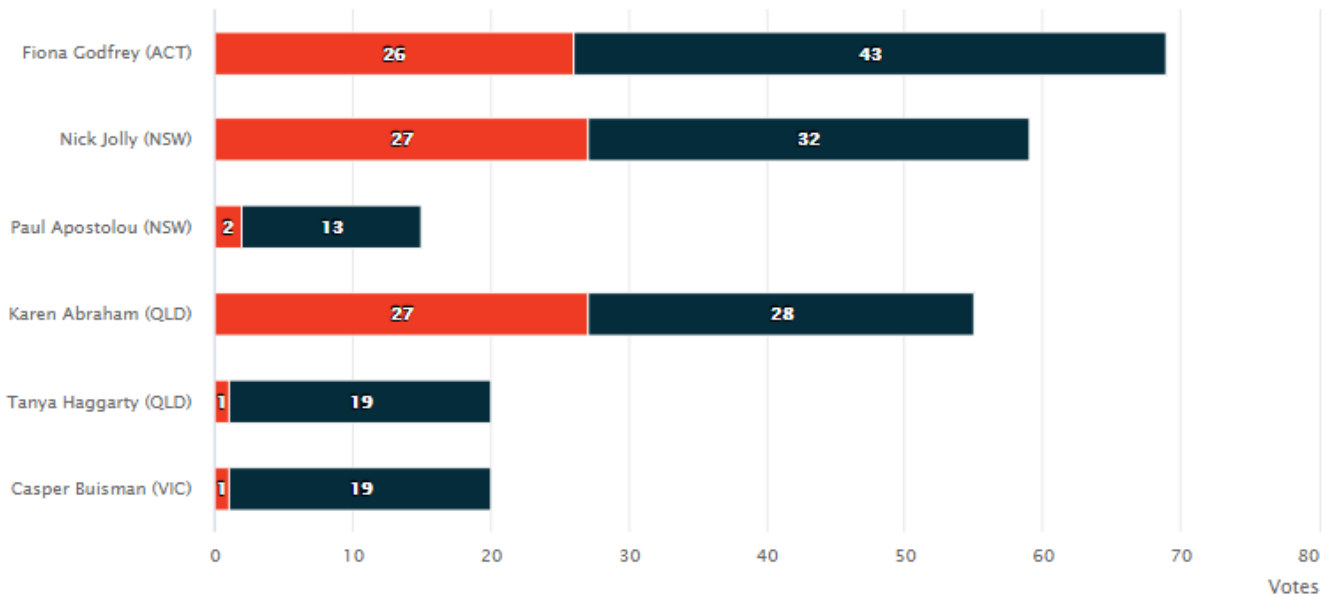
Candidate	Votes	Percentage
Fiona Godfrey (ACT)	69	28.99%
Nick Jolly (NSW)	59	24.79%
Paul Apostolou (NSW)	15	6.30%
Karen Abraham (QLD)	55	23.11%
Tanya Haggarty (QLD)	20	8.40%
Casper Buisman (VIC)	20	8.40%
	238	

Vero Voting Independence Declaration

The 2021 AGM Vote has been managed and declared independent of IB Schools Australasia.

The vote result has been audited and the declared result is assured.

Regards,

Greg Mitchel
Director, Vero Engagement and Voting Solutions Pty Ltd