



# Employoysure Mutual Limited

General Meeting – Results of Meeting  
11 June 2024

# Summary of Results



Special Resolution 1: That, subject to consent of the Australian Securities and Investments Commission, the members approve to change the company name from Employure Mutual Limited to Peninsula Mutual Limited.

**Motion carried**



Special Resolution 2: That, the members approve all Change to Company Name Amendments to the Constitution as provided to members in the Notice of Proposed Special Resolutions and tabled at this meeting.

**Motion carried**



Special Resolution 3: That Employure Mutual's Company Secretary sign all documents and file all documents to formalise the constitution amendments approved in these resolutions, once passed.

**Motion carried**



Special Resolution 4: That Employure Mutual's Company Secretary sign all documents and file all documents to formalise the change of company name to Peninsula Mutual Limited approved in these resolutions, once passed.

**Motion carried**



Special Resolution 5: That Employure Mutual's Company Secretary have authority to sign any other documents or forms required to give effect to the change of company name.

**Motion carried**