

Peninsula Mutual Limited

Annual General Meeting – Results of Meeting
29 August 2024



PENINSULA
mutual



PENINSULA
protect

Summary of Results



That, subject to consent of the Australian Securities and Investments Commission (ASIC), Grant Thornton Audit Pty Ltd be appointed as auditors for the year ending 31 March 2025.

Motion carried



That Giles Knapman and Jennifer Wingham be elected as Member Directors of Peninsula Mutual Limited.

Motion carried



That the total remuneration of the directors for the year ending 31 March 2025 be \$100,000.

Motion carried