



Employoysure Mutual Limited

General Meeting held 25 March 2022
Results of Meeting

Results



Special Resolution 1 - That the members approve all MCI Amendments to the Constitution as provided to members in the Notice of Proposed Special Resolutions and tabled at this meeting.

Motion carried.



Special Resolution 2 - That it is acknowledged that the passing of these Special Resolutions will not result in Employsure Mutual ceasing to be a mutual entity as defined in section 51M of the *Corporations Act 2001* (Cth).

Motion carried.



Special Resolution 3 – That Employsure Mutual’s Company Secretary sign all documents and file all documents to formalize the constitutional amendments approved in these resolutions, once passed.

Motion carried.