

DECLARATION OF RESULTS NOVA Credit Union Limited

Proposed Modifications to the Constitution 2017 ballot

The result of the count conducted in respect of the NOVA Credit Union Limited Proposed Modifications to the Constitution 2017 ballot which closed at 5.00pm (AEDT) on Friday 31 March 2017 is:

YES (I approve the Proposed Modifications to the Constitution as outlined in Schedule 2 of the Disclosure Statement.)	516
NO (I oppose the Proposed Modifications to the Constitution as outlined in Schedule 2 of the Disclosure Statement.)	37
Invalid Returns / Informal Vote(s)	4
TOTAL	557

Total Votes Received – Internet	349
Total Ballot Returns – Postal	208
Total Informal Votes Received – Postal	2
Total Invalid Returns received - Postal	2
Total Formal Votes Received	553

Total Eligible Voters	1,594
% "Yes" Vote to number of Formal Votes	93.31%
% "No" Vote to number of Formal Votes	6.69%
% "Yes" Vote to number of Eligible Voters	32.37%
% "No" Vote to number of Eligible Voters	2.32%
% "Informal & Invalid" Vote to number of Eligible Voters	0.25%

% Total of Eligible Members (Participation)	34.94%
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Stefan Mazurkiewicz
 Returning Officer
 Boardroom Pty Limited
 31 March 2017