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## RESOLUTIONS AND RESULTS

### **FPA Extraordinary General Meeting (EGM) | 28 February 2023**

FPA members voted on the following resolutions:

1. That the FPA is approved to complete the Proposed Merger on the terms and conditions set out in the Merger Summary
    - 97.0% per cent in favour
  2. That, subject to Legal Completion occurring and with effect from Legal Completion, the FPA changes its name to “Financial Advice Association of Australia Limited”
    - 95.6% per cent in favour
  3. That, subject to Legal Completion occurring and with effect from Legal Completion, the current constitution of the FPA be replaced in its entirety with the New Constitution
    - 97.0% per cent in favour
  4. That the directors of the FPA are authorised to do all such things as reasonably necessary or desirable to give effect to Resolutions 1, 2 and 3
    - 97.3% per cent in favour
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