

Declaration of Results

The Wilderness Society Ltd 2023 Annual General Meeting

Saturday 2nd December, 2023

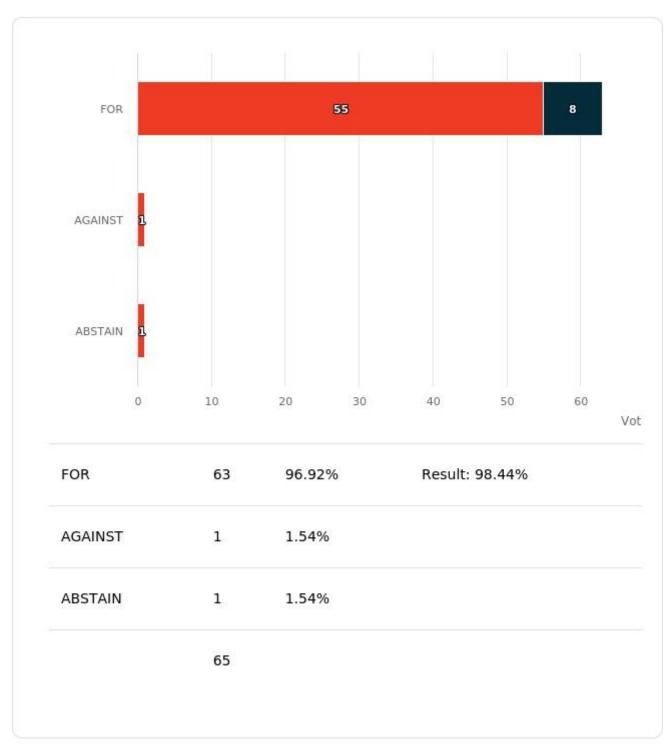


Vote Result

Final Vote Audit:

Saturday 2nd December, 2023

Special Resolution





Vero Voting Independence Declaration

The The Wilderness Society Ltd 2023 Annual General Meeting has been managed and declared independent of The Wilderness Society Ltd .

The vote result has been audited and the declared result is assured.

Regards,

Greg Mitchell **Director**,

Vero Engagement and Voting Solutions Pty Ltd

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