



Declaration of Results

The Wilderness Society Ltd Notice of 2021 Annual
General Meeting and Election of Directors

18 November 2021 5:00 PM AEDT

Vero Engagement & Voting Solutions Pty Ltd

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1. Vote Result

Total Eligible Voters: 22,260
 Total Voted: 179
 Total Abstained: 22,081

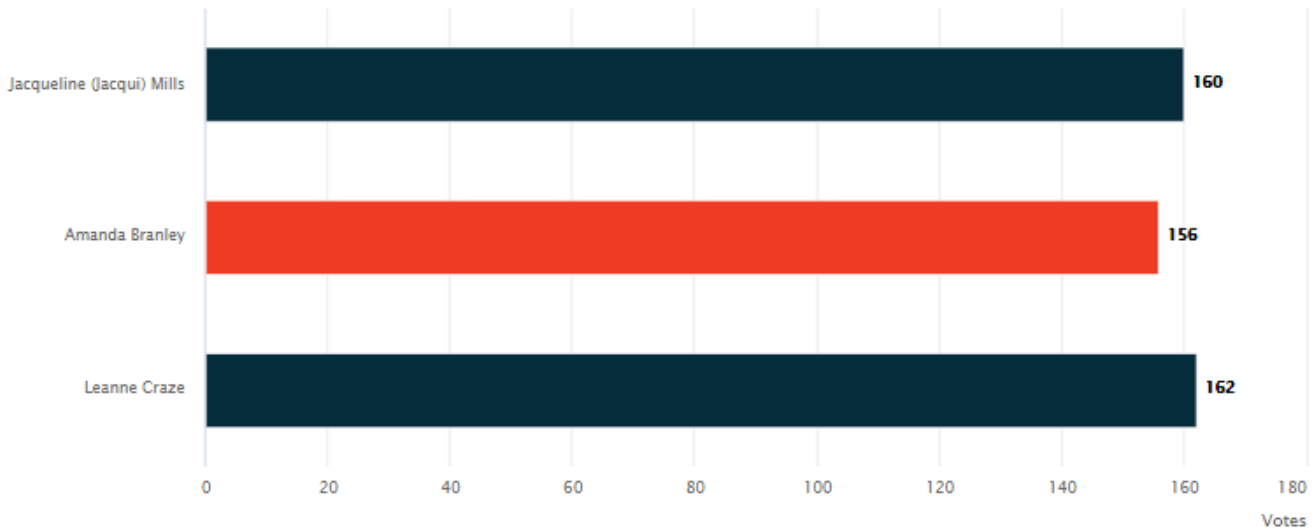
Directors Elected:

1st Place: Leanne Craze
 2nd Place: Jacqueline (Jacqui) Mills
 3rd Place: Amanda Branley

Final Vote Audit: 18 November 2021 5:00 PM AEDT

Diagram 1: Final Vote Participation Rate and Result

Please select up to three (3) preferred candidates for the three (3) available Director positions



Jacqueline (Jacqui) Mills	160	33.47%
Amanda Branley	156	32.64%
Leanne Craze	162	33.89%
	478	

2. Vero Voting Independence Declaration

The Wilderness Society Ltd Notice of 2021 Annual General Meeting and Election of Directors vote has been managed and declared independent of The Wilderness Society Ltd.

No individual vote has been disclosed to The Wilderness Society Ltd.

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

Regards,

A handwritten signature in blue ink, appearing to read "G Mitchel", written over a horizontal line.

Greg Mitchel
Director, Vero Engagement and Voting Solutions Pty Ltd