



RESOLUTIONS passed at the Extraordinary General Meeting held via Vero Voting P/L on 5 February 2025 8PM AEDT

1. ~~DIRECTS the National Board to readmit Belinda Neal to the membership of Amnesty International Australia:~~

NOT PASSED

2. RESOLVE: To the extent it has otherwise not already occurred, that Ms Belinda Neal be removed from her position as a director of the company pursuant to s 203D of the Corporations Act 2001 (Cth)¹

PASSED

3. RESOLVE: That the directors of the company, as they exist from time-to-time, be obliged to comply with the terms of the Board Charter, as approved by the National Board from time-to-time, including the terms of any Fact Sheets or Supplementary Statements thereto, as approved by the National Board from time-to-time (including those Board Charters, Fact Sheets or Supplementary Statements already approved by the National Board).

PASSED

4. RESOLVE: That the directors of the company, as they exist from time-to-time, be obliged to resign immediately as a director of the company upon nominating for or being elected to any of the following positions:

(a) member (whether in the House of Representatives or Senate) of the Parliament of the Commonwealth of Australia;

(b) member (irrespective of house) in any Parliament of a State or Territory of the Commonwealth of Australia; or

(c) member of any local government or council within the Commonwealth of Australia, including to the position of councillor on a local council.

PASSED