

Resolutions passed at the 2025 Amnesty International Australia Extraordinary General Meeting on 5 February 2025

Ordinary Resolution

The Extraordinary General Meeting REMOVES Belinda Neal from the National Board of Amnesty International Australia.

Ordinary Resolution 2

The Extraordinary General Meeting RESOLVES: 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).

Ordinary Resolution 3

The Extraordinary General Meeting RESOLVES: 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.