



**RESULTS OF THE 2011 ANNUAL GENERAL MEETING OF
CREDIT UNION AUSTRALIA LTD (CUA)
HELD AT 4.00PM ON 3 NOVEMBER 2011 AT THE AGL THEATRE,
MUSEUM OF SYDNEY, CNR BRIDGE & PHILLIPS STS, SYDNEY, NSW**

AGENDA ITEM 3 - AMENDMENT TO CONSTITUTION

A poll was called on this Agenda item.

The motion to consider, and if thought fit, to pass the following special resolution:

“That the Constitution of Credit Union Australia Ltd be amended by deleting the year “2011” where it appears in Appendix 5 – Demutualisation Approval Procedure Rules, Division 1, clause A5-1(3) and inserting in its place the year “2012””

was carried.

Details of the votes cast in relation to the motion are as follows:

Votes FOR	3642
Votes AGAINST	143
Votes ABSTAINING	95
Total Votes	3880

The ‘For’ votes constituted 93.8% of the vote.

AGENDA ITEM 4 – ELECTION OF DIRECTORS / APPOINTMENT OF DIRECTORS

A poll was called on this Agenda item.

The motions to consider, and if thought fit, to pass the following ordinary resolutions:

“That Mr Alan Beanland be re-appointed to the Board”.

“That Ms Elizabeth Foster be re-appointed to the Board”.

“That Ms Catherine Greer be re-appointed to the Board”.

were carried.

Details of the votes cast in relation to the motions are as follows:

Alan Beanland

Votes FOR	3813
Votes AGAINST	49
Votes ABSTAINING	14
Total Votes	3876

The ‘For’ votes constituted 98.3% of the vote.

Elizabeth Foster

Votes FOR	3827
Votes AGAINST	38
Votes ABSTAINING	10
Total Votes	3875

The 'For' votes constituted 98.8% of the vote.

Catherine Greer

Votes FOR	3820
Votes AGAINST	45
Votes ABSTAINING	11
Total Votes	3876

The 'For' votes constituted 98.6% of the vote.

AGM MINUTES

A full copy of the 2011 AGM Minutes will be available for Members on the CUA website following their confirmation by the Board.

Rod Saville
Company Secretary
05/11/2011