



Declaration of Results

September Business Meeting of Freemasons Victoria

Freemasons Victoria

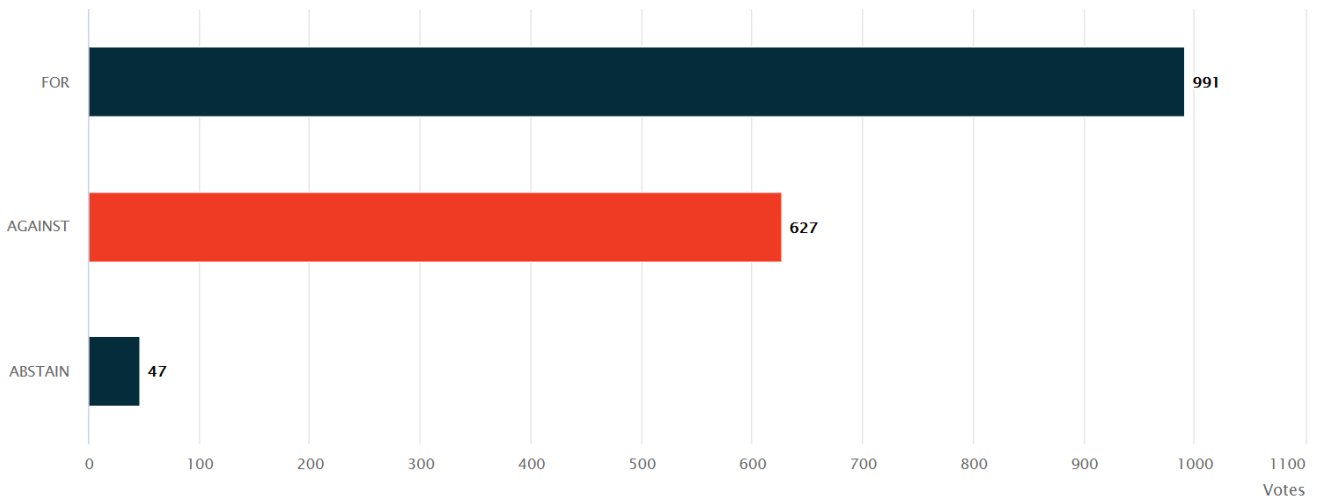
September 15, 2021

Vote Result

Final result audited: 9/15/2021 6:07:31 PM

That Grand Lodge adopt the following interim governance structure for a 12 month trial period commencing 1 January 2022:

- The establishment of a Masonic Council of five elected Victorian Masonic brethren under the chairmanship of the Deputy Grand Master with operational responsibility for Masonic matters.
- The establishment of a Commercial Council of three elected Victorian Masonic brethren and three appointed independent external members with operational responsibility for commercial matters
- Freemasons Victoria Holdings Ltd acting as a trustee company with oversight of the Masonic Council and Commercial Council and consisting of five directors, MWBro. Richard Elkington, RWBro. Tony Bucca, RWBro. Myles King and two independent external members



FOR	991	59.52%	Result: 61.25%
AGAINST	627	37.66%	
ABSTAIN	47	2.82%	
	1665		

RESULT: CARRIED

Vero Voting Independence Declaration

The September Business Meeting of Freemasons Victoria has been managed and declared independent of Freemasons Victoria.

No individual vote has been disclosed to Freemasons Victoria.

The vote 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