

Special Resolutions Vote

Special General Meeting 31/8/2025

The following report is submitted to the Special General Meeting

The following special resolutions were voted upon by eligible Sunburnt Arts Ltd voting members:

Resolution 1: The Amalgamation of Sunburnt Events Ltd and Sunburnt Arts Ltd

For: 43, Against: 5, Abstain: 1

Result: PASSED

Resolution 2: Amendments to SBA Constitutional Clause 5.3 - "Reducing barriers for SBA membership"

For: 46, Against: 3

Result: PASSED

Resolution 3: Amendments to SBA Constitutional Clause 6.8 - "Updated quorum requirements for General Meetings"

For: 49 (unanimous)

Result: PASSED

Resolution 4: Amendments to SBA Constitutional Clause 7.5 - "Reducing participation barriers for membership voting"

For: 45, Against: 4

Result: PASSED

Resolution 5: Amendments to SBA Constitutional Clause 5.10.1.6 - "Ceasing to be a member"

For: 48, Against: 1

Result: PASSED

Implementation

The constitutional amendments take effect immediately. The amalgamation process will commence in accordance with the approved resolution terms.

Director Elections Report is on the next page