



Declaration of Result

Tourism Council Western Australia Ltd

28th Day of September 2018



CONFIDENTIAL & INDEPENDENT
VOTING & SURVEYS



As per the Constitution of the Tourism Council Western Australia Ltd of October 2017 and with specific regard to s10.4(d)(i) I Declare as Follows:

1. That all Candidate Nominations meet all Eligibility Criteria.
2. The number of Eligible Nominees is equal to the number of positions to be filled.
3. That no Ballot is required.
4. That Matt Norton is Elected Director of Tourism Council Western Australia Ltd
5. That Andrew Hill is Elected Director of Tourism Council Western Australia Ltd

I Declare This as Independent Returning Officer

Regards,

Mike Michael
Company Director