



# Declaration of Results

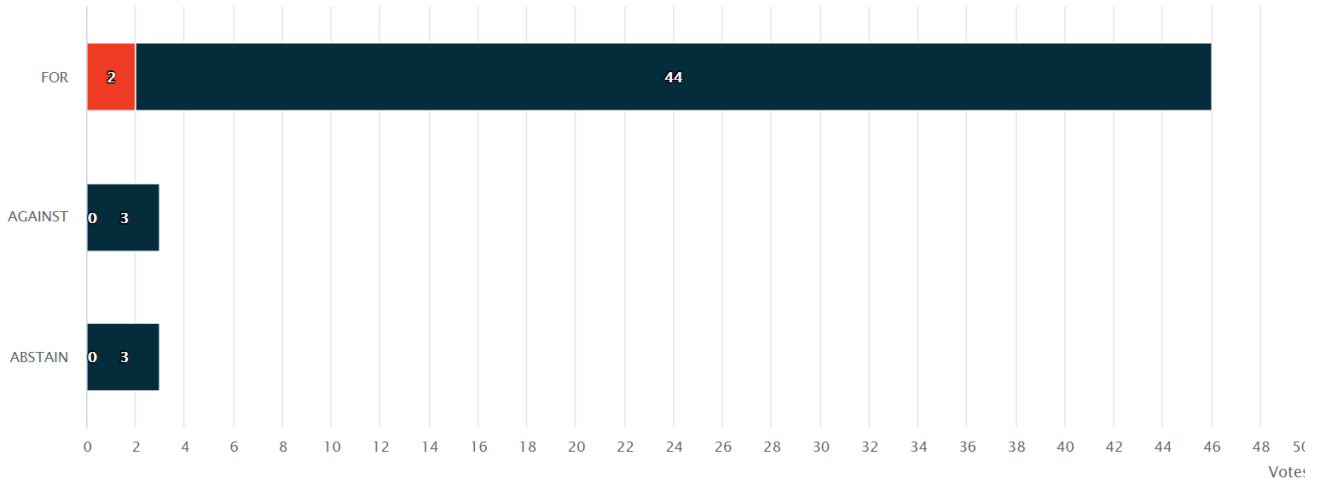
## Federation of International Touch

SGM

6<sup>th</sup> November 2021

# Vote Result

Motion to adopt the FIT Constitution 2021 and formation of FIT Limited



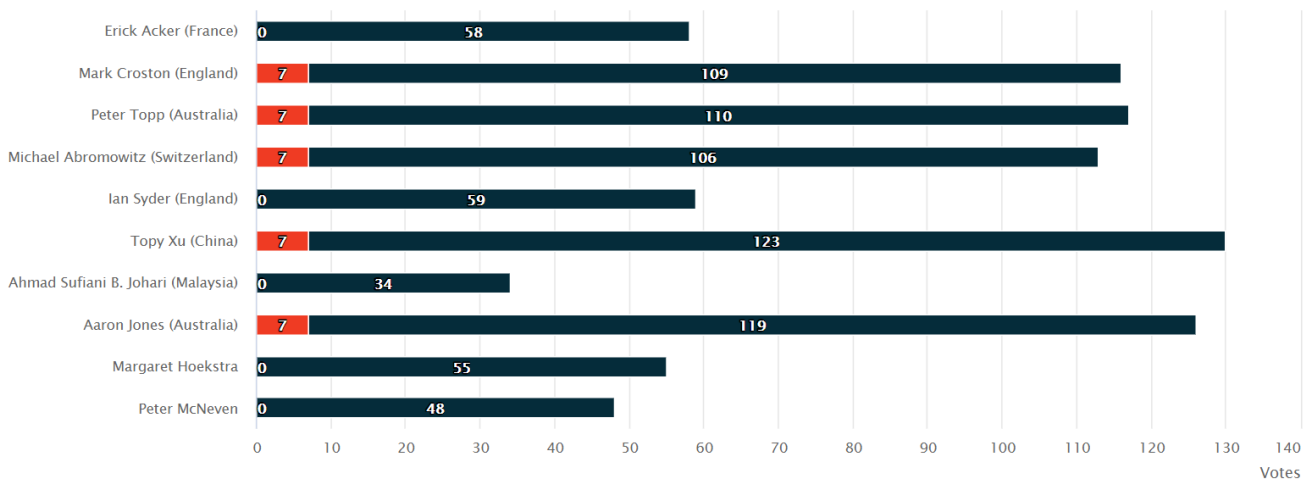
FOR	46	88.46%	Result: 93.88%
AGAINST	3	5.77%	
ABSTAIN	3	5.77%	
	52		

## Election of Directors

### Elected:

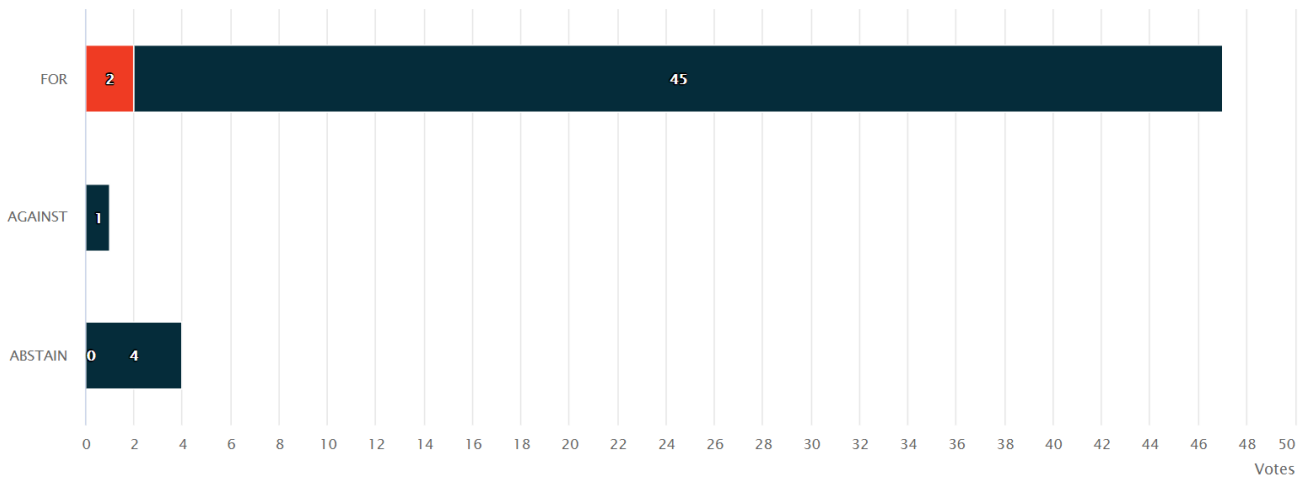
Topy Xu (China)	130 votes
Aaron Jones (Australia)	126 votes
Peter Topp (Australia)	117 votes
Mark Croston (England)	116 votes
Michael Abromowitz (Switzerland)	113 votes

### Election of Directors - From the 10 candidate please select up to 5



Erick Acker (France)	58	6.78%
Mark Croston (England)	116	13.55%
Peter Topp (Australia)	117	13.67%
Michael Abromowitz (Switzerland)	113	13.20%
Ian Syder (England)	59	6.89%
Topy Xu (China)	130	15.19%
Ahmad Sufiani B. Johari (Malaysia)	34	3.97%
Aaron Jones (Australia)	126	14.72%
Margaret Hoekstra	55	6.43%
Peter McNeven	48	5.61%
	856	

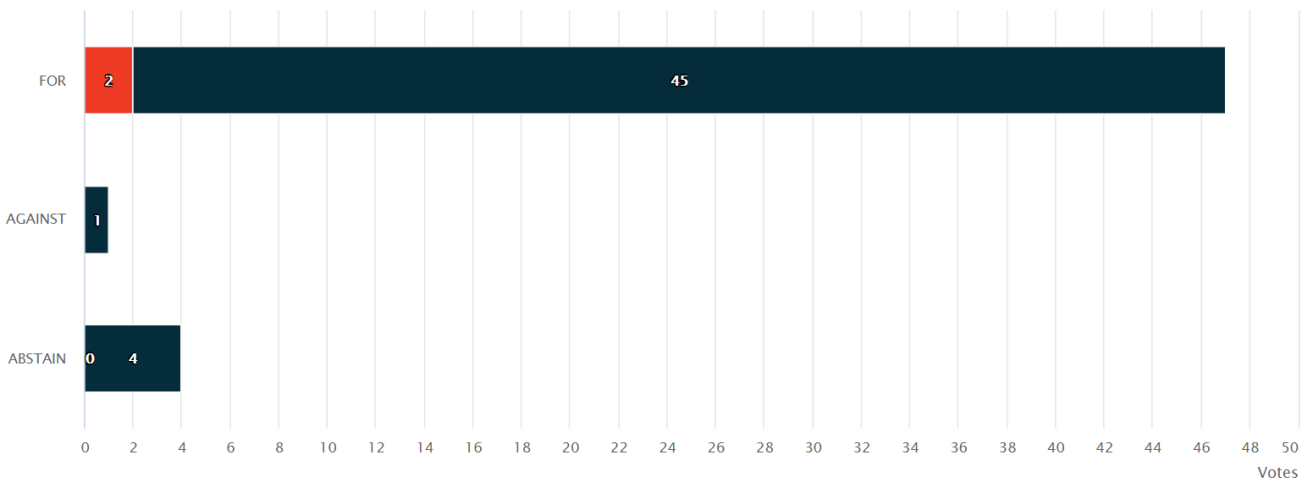
### Motion to transfer the assets of the association to Federation of International Touch Limited



FOR	47	90.38%	Result: 97.92%
AGAINST	1	1.92%	
ABSTAIN	4	7.69%	
	52		

### Motion to change the name of the association to International Touch Federation, Incorporated

In order to allow the registration of **Federation of International Touch Limited**, we need to rename the existing association, or the *Australian Securities & Investments Commission* will not permit the registration to proceed.



FOR	47	90.38%	Result: 97.92%
AGAINST	1	1.92%	
ABSTAIN	4	7.69%	
	52		

## Vero Voting Independence Declaration

The SGM has been managed and declared independent of Federation of International Touch.

No individual vote has been disclosed to Federation of International Touch.

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**