DECLARATION

Re: Postal Ballot under Rule 42

The Federal Secretary determined that a postal ballot be held on the following proposal, and issued it to delegates on 22 October 2013.

Proposal:

FEDERAL COUNCIL BALLOT 5.2013

PROPOSITION 1

That Federal Council accepts the following order of seniority for the Vice-Presidents of the CPSU-SPSF:

- 1. Tom Lynch (Tasmanian Branch)
- 2. Toni Walkington (WA Branch)
- 3. Catherine Davies (Victorian Branch)
- 4. Sue Walsh (NSW Branch)

Rule 42(E) relevantly provides:

"A decision by postal ballot shall become effective before the time appointed is reached if and when it has received in its favour an absolute majority of the total votes exercisable and the provisions set out above have been met."

The result is as follows:

Federal Council Ballot 5,2013

PROPOSITION 1

Total votes exercisable

92

Total votes exercised

63

As this is in excess of 50% of the votes exercisable, the requirements of rule 42(E)(i) have been met.

Total votes in favour

59

Total votes against

4

A majority of votes cast were in favour.

The proposal has been carried and is effective.

Karen Batt

Federal Secretary

29 October 2013