

**Ned O'Meara**  
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7<sup>th</sup> July 2017

Mr Cameron Boardman - CEO  
.au Domain Administration Ltd  
ACN 079 009 340  
114 Cardigan Street  
CARLTON VIC 3053

By email to: [cameron.boardman@auda.org.au](mailto:cameron.boardman@auda.org.au) and [di.parker@auda.org.au](mailto:di.parker@auda.org.au)

Dear Cameron,

**Calling of general meeting by directors when requested by members – S249D Corporations Act 2001**

Thank you for your letter today. I reply on behalf of my three co-signatories.

Despite our submissions, we note that auDA has confirmed that it will still not put forward 3 of our 4 resolutions. **Please advise if this was a unanimous resolution of all Directors?**

We no longer wish to withdraw our request. Please proceed with the meeting; but note that we reserve all our legal rights.

For transparency reasons, we trust that there will be an audiovisual recording made of the s249D meeting for the benefit of those members unable to attend in person.

Yours sincerely,

*Ned O'Meara*

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**c.c.** Ian Halson  
Scott Long  
Josh Rowe  
Stuart Benjamin – Chair  
Erhan Karabardak – Deputy Chair