

ANNUAL GENERAL MEETING OF MEMBERS

ELECTION RESULTS

Tuesday, March 19, 2024

“The vote to approve the Minutes of the 2023 Annual General Meeting as written.”

Yes votes: 1222 % 95.24 No votes: 16 % 1.25

Motion passes

Item 1. “The vote to approve amending the By-Laws in its entirety as set forth in the Amended and Restated By-Laws of Venture Out Social Club, Inc. (A Non-Profit Corporation).”

Yes votes: 1134 % 92.8 No votes: 107 % 8.7

Motion passes

Item 2. “The vote to approve amending Article VI, Paragraph 1 of the Articles.”

Yes votes: 1162 % 95.1 No votes: 84 % 6.9

Motion passes

Item 3. “The vote to approve amending Article VI, Paragraph 3 of the Articles.”

Yes votes: 1168 % 95.6 No votes: 71 % 5.8

Motion passes

Item 4. “I vote to approve amending Article VIII of the Articles.”

Yes votes: 1106 % 90.5 No votes: 137 % 11.2

Motion passes

Item 5. “I vote to approve amending the first sentence of Article IX of the Articles.”

Yes votes: 1144 % 93.6 No votes: 90 % 7.4

Motion passes

Election of Social Board Directors:

The following Directors will serve a full-term of 3-years:

Robbie Oldemar

Brenda Gibbs

Ervin Habeck

The following Director will serve a 1-year term of a vacant position:

Pam Egbert