

**Australian Institute of Company Directors
2022 Annual General Meeting
Questions from Members during the Meeting**

	Questions from Members (In Person and Submitted Online)	Item of Business	Answer
1.	<p>I just thought maybe the Chair might elaborate on this point in trade and other payables decreased, to do with historical potential underpayment of superannuation. Can you elaborate on that? (Page 5 of the 2021/22 Financial Report)</p> <p>Is the matter closed?</p> <p>And it first came about in May of 2021, was it?</p>	<p>Financial Report (In Person)</p>	<p>Answered live – please refer to the meeting webcast.</p>
2.	<p>I just have a question in the audit report about the key audit matter. I'm just curious whether there has been any change in the treatment of those revenue streams that has made it a key audit matter this year, or whether it's just the cycle of matters that auditors attend to. (Page 36 of the 2021/22 Financial Report)</p> <p>Just to clarify, it sounds like it was a lot more deferral than presumably [previous years due to COVID].</p>	<p>Financial Report (In Person)</p>	<p>Answered live – please refer to the meeting webcast.</p>
3.	<p>Is it premature to ask you the question has the Institute formed a view about beneficial ownership disclosure?</p>	<p>General Business (In Person)</p>	<p>Answered live – please refer to the meeting webcast.</p>
4.	<p>The AICD has run regional committees over the last few years and these have (from my personal involvement) been a great way to keep Directors connected locally and have events run locally. These seem to not have the focus or support and in my area Geelong a number of directors are not renewing membership as they feel disconnected. Are the Regional Committees going to continue and be given the importance they should have?</p>	<p>General Business (Online)</p>	<p>Answered live – please refer to the meeting webcast.</p>

One question (Question 3) was submitted informally to the Chair prior to the Annual General Meeting (AGM).

No other questions from members were received prior to the AGM. There were no member questions submitted by telephone during the AGM.