

Results of the 2018 Annual General Meeting

Posted on June 12, 2018

AGM 2018

34 members entitled to vote attended the Society's Annual General Meeting on Saturday 09 June 2018 at 11.00am.

All resolutions were passed on a show of hands in accordance with the Society's rules.

For information, the following proxy votes were received from members prior to the meeting:



| Ordinary Resolutions | Vote | Result of the proxy | | Result |
|---|-----------------|---------------------|-------------|------------------------------|
| | Votes For/Chair | Votes Against | Abstentions | |
| 1. To receive 2017 Committee Report | 151/281 | 1 | 5 | Passed with no votes against |
| 2. To receive 2017 Remuneration Report (Advisory) | 143/282 | 8 | 5 | Passed with no votes against |
| 3. To receive 2017 Report & Accounts and Auditors' Report | 152/281 | 1 | 4 | Passed with no votes against |
| 4. To re-appoint the Auditors, BHP LLP | 148/281 | 5 | 4 | Passed with no votes against |
| 5. Re-election of Stephen Birch | 148/281 | 4 | 5 | Passed with no votes against |
| 6. Re-election of Anthony Burdin | 147/282 | 4 | 5 | Passed with no votes against |
| 7. Re-election of Stephen Hindmarsh | 143/283 | 5 | 7 | Passed with no votes against |
| 8. Re-election of Melvyn Lunn | 142/280 | 9 | 7 | Passed with no votes against |
| 9. Re-election of Melvyn Lunn as Trustee | 141/279 | 12 | 6 | Passed with no votes against |

