

# Annual General Meeting 2020



The Society held its AGM on Monday 27 April 2020

Total votes cast overall: 60,582 (8.55% of qualifying members, includes all valid voting forms received).

| The voting figures were as follows: |   | For (%)         | Against | Withheld* |
|-------------------------------------|---|-----------------|---------|-----------|
| Ordinary Resolutions                |   |                 |         |           |
| 1.                                  | To receive the Annual Report & Accounts   | 59,614 (99.11%) | 536     | 427       |
| 2.                                  | To re-appoint Ernst & Young LLP as auditors                                       | 57,838 (96.61%) | 2,032   | 702       |
| 3.                                  | To approve the Directors' Remuneration Report for the year ended 31 December 2019 | 54,045 (91.08%) | 5,296   | 1,227     |
| Elections of Directors              |   |                 |         |           |
| 4.1                                 | To re-elect Andrew Paul Bottomley   | 57,421 (96.44%) | 2,120   | 1,037     |
| 4.2                                 | To re-elect Amanda Jane Burton  | 57,542 (96.43%) | 2,128   | 908       |
| 4.3                                 | To re-elect John Richard Coates   | 57,572 (96.72%) | 1,951   | 1,055     |
| 4.4                                 | To re-elect Denise Patricia Cockrem   | 57,932 (97.09%) | 1,739   | 903       |
| 4.5                                 | To re-elect Ian Michael Cornelius   | 57,316 (96.32%) | 2,190   | 1,073     |
| 4.6                                 | To re-elect David John Cutter   | 57,595 (96.67%) | 1,984   | 997       |
| 4.7                                 | To re-elect Robert David East   | 57,180 (96.10%) | 2,323   | 1,075     |
| 4.8                                 | To re-elect Denis Arthur Hall   | 57,328 (96.39%) | 2,145   | 1,104     |
| 4.9                                 | To re-elect Heather Louise Jackson  | 57,714 (96.80%) | 1,907   | 956       |
| 4.10                                | To re-elect Mark Joseph Lund  | 57,212 (96.15%) | 2,288   | 1,075     |
| 4.11                                | To re-elect Robert Samuel Duncan Mugenyi Ndawula                                  | 57,519 (96.50%) | 2,088   | 966       |
| 4.12                                | To re-elect Helen Claire Stevenson  | 57,418 (96.33%) | 2,189   | 970       |

Thank you to all our members who voted.

**John Gibson**

Secretary

28 April 2020

\*Votes 'Withheld' are not included in the calculation of % votes 'For'.