

The Society held its AGM on Monday 24 April 2023

Total votes cast overall: 59,679 (7.95% 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	58,745 (99.15%)	504	429
2.	To re-appoint Ernst & Young LLP as auditors	57,036 (96.68%)	1,958	680
3.	To approve the Directors' Remuneration Report for the year ended 31 December 2022	53,525 (91.69%)	4,848	1,297
Elections of Directors				
4.1	To elect Iain Alexander Cummings	56,887 (97.02%)	1,745	1,046
4.2	To elect Stuart Arthur Haire	56,677 (96.65%)	1,967	1,032
4.3	To re-elect Andrew Paul Bottomley	56,683 (96.58%)	2,010	985
4.4	To re-elect Gwyneth Victoria Burr	56,930 (96.81%)	1,877	870
4.5	To re-elect Denis Arthur Hall	56,574 (96.46%)	2,079	1,026
4.6	To re-elect Heather Louise Jackson	56,945 (96.73%)	1,923	810
4.7	To re-elect Mark Joseph Lund	56,450 (96.21%)	2,223	1,006
4.8	To re-elect Philip Wynford Moore	56,773 (96.74%)	1,914	990
4.9	To re-elect Robert Samuel Duncan Mugenyi Ndawula	56,797 (96.65%)	1,970	910

Thank you to all our members who voted.

David Travis
Secretary

25 April 2023

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