



The Society held its AGM on Monday 28 April 2025

Total votes cast overall: 60,647 (7.10% 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	59,759 (99.18%)	497	390
2.	To re-appoint Ernst & Young LLP as auditors	58,175 (96.97%)	1,815	656
3.	To approve the Directors' Remuneration Report (other than the section headed 'Directors' Remuneration Policy') for the year ended 31 December 2024	55,100 (92.84%)	4,250	1,294
4	To approve the Directors' Remuneration Policy (as contained in the Directors' Remuneration Report for the year ended 31 December 2024)	54,728 (92.31%)	4,561	1,356
Election or re-election of directors				
5.1	To elect Hasintha Imalee Gunawickrema	57,583 (96.63%)	2,009	1,052
5.2	To re-elect Gwyneth Victoria Burr	57,952 (96.96%)	1,817	876
5.3	To re-elect Paul Stuart Chambers	57,895 (97.04%)	1,767	982
5.4	To re-elect Iain Alexander Cummings	57,802 (96.90%)	1,851	992
5.5	To re-elect Steven James Davis	57,767 (96.84%)	1,888	990
5.6	To re-elect Stuart Arthur Haire	57,698 (96.72%)	1,956	987
5.7	To re-elect Denis Arthur Hall	57,832 (96.94%)	1,828	984
5.8	To re-elect Heather Louise Jackson	58,086 (97.13%)	1,717	839

Thank you to all our members who voted.

David Travis
Secretary

29 April 2025

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