

AGM 2026

The Society held its Annual General Meeting (AGM) on Monday 27 April 2026

Total votes cast overall: 60,053 (6.61% 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	59,100 (99.19%)	481	471
2.	To re-appoint Ernst & Young LLP as auditors	57,581 (96.93%)	1,826	638
3.	To approve the Directors' Remuneration Report for the year ended 31 December 2025	54,593 (92.93%)	4,152	1,298
Election or re-election of directors				
4.1	To elect Graham John Lindsay	57,317 (97.02%)	1,761	966
4.2	To re-elect Gwyneth Victoria Burr	57,481 (97.00%)	1,775	790
4.3	To re-elect Paul Stuart Chambers	57,442 (97.15%)	1,688	915
4.4	To re-elect Iain Alexander Cummings	57,242 (96.83%)	1,873	928
4.5	To re-elect Steven James Davis	57,099 (96.62%)	1,999	947
4.6	To re-elect Hasintha Imalee Gunawickrema	57,322 (96.85%)	1,866	852
4.7	To re-elect Stuart Arthur Haire	57,235 (96.84%)	1,866	940
4.8	To re-elect Denis Arthur Hall	57,239 (96.80%)	1,895	913
4.9	To re-elect Heather Louise Jackson	57,570 (97.12%)	1,706	773

Thank you to all our members who voted.

David Travis
Secretary

28 April 2026

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