

# Annual General Meeting 2019



The Society held its AGM on Monday 29 April 2019

Total votes cast in person at the event, in a branch, online or by post: 67,196  
(9.79% 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	66,047 (99.05%)	632	512
2.	To appoint Ernst & Young LLP as auditors	64,091 (96.57%)	2,275	824
3.	To approve the Directors' Remuneration Report (other than the section headed 'Directors' Remuneration Policy') for the year ended 31 December 2018	59,633 (90.76%)	6,072	1,482
4.	To approve the Directors' Remuneration Policy (as contained in the Directors' Remuneration Report for the year ended 31 December 2018)	59,252 (90.19%)	6,444	1,495
Elections of Directors				
5.1	To elect Heather Louise Jackson	63,569 (96.22%)	2,497	1,123
5.2	To re-elect Andrew Paul Bottomley	63,463 (96.17%)	2,529	1,199
5.3	To re-elect Amanda Jane Burton	63,499 (96.05%)	2,609	1,082
5.4	To re-elect John Richard Coates	63,267 (95.92%)	2,691	1,231
5.5	To re-elect Denise Patricia Cockrem	64,038 (96.85%)	2,085	1,069
5.6	To re-elect Ian Michael Cornelius	63,347 (96.03%)	2,620	1,225
5.7	To re-elect David John Cutter	63,682 (96.40%)	2,376	1,134
5.8	To re-elect Robert David East	63,313 (96.01%)	2,634	1,243
5.9	To re-elect Denis Arthur Hall	63,281 (95.99%)	2,644	1,267
5.10	To re-elect Mark Joseph Lund	63,162 (95.83%)	2,750	1,275
5.11	To re-elect Robert Samuel Duncan Mugenyi Ndawula	63,516 (96.20%)	2,507	1,161
5.12	To re-elect Helen Claire Stevenson	63,500 (96.11%)	2,568	1,120

Thank you to all our members who voted.

**John Gibson**

Secretary

30 April 2019

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

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