

AGM 2019



Voting Results:

AGM Resolutions

The results of the voting on the resolutions at the Society's AGM on 18 July 2019 are as follows:

Ordinary Resolutions

1. To receive the Directors' Report, the Annual Accounts, the Annual Business Statement and the Auditors' Report for the financial year ended 4 April 2019.

For	559,950 (98.84%)
Against	6,553 (1.16%)
Vote Withheld*	5,040

2. To approve the Directors' Remuneration Report for the financial year ended 4 April 2019.

For	511,752 (91.06%)
Against	50,240 (8.94%)
Vote Withheld*	9,544

3. To appoint Ernst & Young LLP as Auditors until the end of the next AGM.

For	542,608 (96.55%)
Against	19,367 (3.45%)
Vote Withheld*	9,577

Voting Results:

The election or re-election of Directors

The results of the voting in the election or re-election of Directors at the Society's AGM on 18 July 2019 are as follows:

Elected or Re-elected

Candidate	For	Against	Vote Withheld*	Candidate Elected or Re-elected
Albert Hitchcock	544,445	17,576	9,515	Elected
Rita Clifton	542,191	20,860	8,479	Re-elected
Mai Fyfield	542,060	20,605	8,866	Re-elected
Joe Garner	537,280	24,997	9,224	Re-elected
Kevin Parry	541,311	20,519	9,697	Re-elected
Lynne Peacock	544,448	18,983	8,086	Re-elected
Usha Prashar	539,234	22,977	9,298	Re-elected
Tony Prestedge	538,243	23,109	10,165	Re-elected
Mark Rennison	540,564	21,354	9,605	Re-elected
Chris Rhodes	538,276	22,961	10,294	Re-elected
David Roberts	542,377	20,014	9,123	Re-elected
Tim Tookey	540,060	21,027	10,446	Re-elected
Gunn Waersted	540,648	21,203	9,659	Re-elected

* A 'Vote Withheld' is not a vote in law and will not be and has not been counted in the calculation of the proportion of votes 'For' and 'Against' the resolutions or candidates in the election or re-election of Directors.