



2024 AGM VOTING RESULTS

Total number of votes returned (including proxies) - **10,534**

Votes Cast	Number of Votes For	Number of Votes Against	Number of Votes Withheld	% in favour *
Ordinary Resolutions				
1. To receive the financial statements of the Society for the year ended 31 December 2023.	10,421	54	59	99.48%
2. To approve the Directors' Remuneration report for the year ended 31 December 2023.	9,785	556	193	94.62%
Re-election and election of Directors				
3. To re-elect Steven James Colsell as a member of the Board of Directors.	10,220	184	130	98.23%
4. To re-elect Alison Gaye Davies as a member of the Board of Directors	10,214	195	125	98.13%
5. To re-elect Melanie Elizabeth Hind as a member of the Board of Directors.	10,197	212	125	97.96%
6. To re-elect Graham John Lindsay as a member of the Board of Directors.	10,185	212	137	97.96%
7. To re-elect Sally Angela Helen Williams as a member of the Board of Directors.	10,230	187	117	98.20%
8. To re-elect Jamshaid Islam as a member of the Board of Directors.	10,177	225	132	97.84%
9. To elect Philippa Jane Herz as a member of the Board of Directors.	10,231	188	115	98.20%
Appointment of auditors				
10. To re-appoint Deloitte LLP as auditors to the Society for 2024.	10,174	251	109	97.59%

* % votes in favour does not include votes withheld