



## **Annual General Meeting 6 June 2018**

Glaziers Hall, 9 Montague Close, London Bridge, London

### **RESULTS**

The OneFamily 2018 AGM was attended by 130 members.

The agenda was as follows:

- Welcome speech – Chris McComb, Chairman
- 2017 highlights and look to the future – Chris McComb, Chairman
- Finance overview – Teddy Nyahasha, Chief Finance Officer
- Investment overview – Des Lawrence, State Street Global Advisors
- Guest speaker panel with Iona Bain, Finance blogger; Simon Read, Freelance journalist; and Nici Audhlam-Gardiner, Managing Director Growth.
- Member Q&A.

The Board answered questions on dividend payments; the appointment of and ongoing assessment of KPMG as auditor to the Society; Board diversity; the gender pay gap and equal pay; Board remuneration; OneFamily's ethical fund; cyber security; and profit levels.

18,132 members voted by proxy, of which 3,060 were via internet voting.

11 resolutions, as shown below, were passed by a show of hands. Validly made proxy votes on these resolutions are as detailed below:



Proxy Votes

Total number of proxy votes returned – 18,132

Votes Cast	Number of Votes For	Number of Votes Against	Number of Votes Withheld	% in favour*
<b>Ordinary Resolutions</b>				
To receive the financial statements of the Society for the year ended 31/12/2017	17,942	90	94	99.50%
To approve the Directors' Remuneration Report for year ended 31/12/2017 (advisory vote)	16,547	1,284	293	92.80%
To approve alterations to the Society's Rules passed by the Board of Directors	17,489	389	242	97.82%
To re-appoint KPMG LLP as auditor to the Society for 2018	17,395	536	198	97.01%
<b>Re-election of Directors</b>				
Christina McComb	17,584	339	200	98.11%
Peter Box	17,503	390	236	97.82%
Ian Buckley	17,509	377	243	97.89%
Steven Colsell	17,545	351	233	98.04%
Graham Lindsay	17,458	425	247	97.62%
Simon Markey	17,402	477	251	97.33%
Shingirai (Teddy) Nyahasha	17,518	381	230	97.87%

\*% votes in favour does not include votes withheld