



## **Annual General Meeting**

**5 June 2019**

Glaziers Hall, 9 Montague Close, London Bridge, London

### **RESULTS**

The OneFamily 2019 AGM was attended by 123 members.

The agenda was as follows:

- Welcome speech – Christina McComb, Chairman
- 2018 business update and 2019 plans – Simon Markey, Chief Executive Officer
- Financial update – Teddy Nyahasha, Chief Finance Officer
- Investment overview – Altaf Kassam, State Street Global Advisors
- Investment Q&A with Altaf Kassam, State Street Global Advisors and Mike Jakeman, PwC
- Member Q&A
- Resolution voting

The Board answered questions from members on OneFamily's approach to "green" investment, environmental sustainability and climate change; lifetime mortgages; Board remuneration; Board diversity; auditor selection; inheritance tax solutions; OneFamily's charitable activities; and customer satisfaction figures.

16,101 members voted by proxy, of which 2,401 were via internet voting.

10 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 – 16,101

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 31/12/2018	15,888	110	100	99.31
To approve the Directors' Remuneration Report for year ended 31/12/2018 (advisory vote)	14,500	1,316	276	91.68
To re-appoint KPMG LLP as auditor to the Society for 2019	15,185	715	196	95.50
<b>Election of Directors</b>				
Sally Williams	15,550	327	218	97.94
<b>Re-election of Directors</b>				
Christina McComb	15,485	417	197	97.38
Ian Buckley	15,446	426	225	97.32
Steven Colsell	15,498	376	224	97.63
Graham Lindsay	15,426	446	225	97.19
Simon Markey	15,367	491	239	96.90
Shingirai (Teddy) Nyahasha	15,432	432	232	97.28

\*% votes in favour does not include votes withheld