



2020 AGM VOTING RESULTS

Total number of proxy votes returned - 15,884

Votes Cast	Number of Votes For	Number of Votes Against	Number of Votes Withheld	% in favour *
Ordinary Resolutions				
To receive the financial statements of the Society for the year ended 31 December 2019.	15,686	96	99	99.39
To approve the Directors' remuneration report for the year ended 31 December 2019.	14,564	1,052	264	93.26
To re-appoint KPMG LLP as auditors to the Society for 2020.	15,243	472	166	97.00
Election of Directors				
Jacqueline Dorothy Mary Noakes as a member of the Board of Directors.	15,392	284	207	98.19
Nicola Cielle Audhlam-Gardiner as a member of the Board of Directors.	15,345	318	219	97.97
Jamshaid (Jim) Islam as a member of the Board of Directors.	15,310	349	225	97.77
Re-election of Directors				
Christina Margaret McComb as a member of the Board of Directors.	15,380	313	188	98.01
Steven James Colsell as a member of the Board of Directors.	15,367	317	197	97.98
Graham John Lindsay as a member of the Board of Directors.	15,364	319	199	97.97
Sally Angela Helen Williams as a member of the Board of Directors.	15,387	300	195	98.09
Shingirai Thaddeus (Teddy) Nyahasha as a member of the Board of Directors.	15,328	360	195	97.71

* % votes in favour does not include votes withheld