



2023 AGM VOTING RESULTS

Total number of votes returned (including proxies) – 11,428

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 2022.	11,301	63	63	99.45%
2. To approve the Directors' Remuneration report for the year ended 31 December 2022.	10,512	732	181	93.49
Re-election and election of Directors				
3. To re-elect Steven James Colsell as a member of the Board of Directors.	11,010	258	158	97.71%
4. To elect Alison Gaye Davies as a member of the Board of Directors	11,060	216	150	98.08%
5. To re-elect Melanie Elizabeth Hind as a member of the Board of Directors.	11,040	233	153	97.93%
6. To re-elect Graham John Lindsay as a member of the Board of Directors.	11,002	268	157	97.62%
7. To re-elect Sally Angela Helen Williams as a member of the Board of Directors.	11,067	217	143	98.08%
8. To re-elect Jamshaid Islam as a member of the Board of Directors.	10,952	306	167	97.28%
9. To re-elect Shingirai Thaddeus Nyahasha as a member of the Board of Directors.	10,961	306	159	97.28%
Appointment of auditors				
10. To re-appoint Deloitte LLP as auditors to the Society for 2023.	11,033	285	108	97.48%

* % votes in favour does not include votes withheld