



2025 AGM VOTING RESULTS

Total number of votes returned (including proxies) - **9595**

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 2024.	9,492	44	58	99.54%
2. To approve the Directors' Remuneration report for the year ended 31 December 2024.	8,937	497	161	94.73%
Re-election and election of Directors				
3. To re-elect Steven James Colsell as a member of the Board of Directors.	9,298	181	116	98.09%
4. To re-elect Alison Gaye Davies as a member of the Board of Directors	9,319	175	101	98.16%
5. To re-elect Melanie Elizabeth Hind as a member of the Board of Directors.	9,297	194	104	97.96%
6. To re-elect Graham John Lindsay as a member of the Board of Directors.	9,264	205	124	97.84%
7. To elect Peadar (Peter) Gerald Owen O'Donnell as a member of the Board of Directors.	9,271	194	130	97.95%
8. To elect Philip Craig Willcock as a member of the Board of Directors.	9,274	197	124	97.92%
9. To re-elect Jamshaid Islam as a member of the Board of Directors.	9,245	239	111	97.48%
10.To re-elect Philippa Jane Herz as a member of the Board of Directors.	9,311	182	100	98.08%
Appointment of auditors				
11. To re-appoint Deloitte LLP as auditors to the Society for 2025.	9,308	207	79	97.82%

* % votes in favour does not include votes withheld