



2026 AGM VOTING RESULTS

Total number of valid votes returned (including proxies) - **9560**

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 2025.	9,472	39	58	99.59%
2. To approve the Directors' Remuneration report for the year ended 31 December 2025.	9,008	411	149	95.64%
Re-election and election of Directors				
3. To re-elect Steven James Colsell as a member of the Board of Directors.	9,235	195	139	97.93%
4. To re-elect Alison Gaye Davies as a member of the Board of Directors	9,291	152	126	98.39%
5. To re-elect Melanie Elizabeth Hind as a member of the Board of Directors.	9,266	168	134	98.22%
6. To re-elect Graham John Lindsay as a member of the Board of Directors.	9,255	177	136	98.12%
7. To elect Peadar (Peter) Gerald Owen O'Donnell as a member of the Board of Directors.	9,231	196	142	97.92%
8. To elect Philip Craig Willcock as a member of the Board of Directors.	9,250	177	142	98.12%
9. To re-elect Jamshaid Islam as a member of the Board of Directors.	9,185	243	141	97.42%
10.To re-elect Philippa Jane Herz as a member of the Board of Directors.	9,276	170	123	98.20%
Appointment of auditors				
11. To re-appoint Deloitte LLP as auditors to the Society for 2025.	9,263	211	93	97.77%

* % votes in favour does not include votes withheld