



2021 AGM VOTING RESULTS

Total number of votes returned (including proxies) – 15,026

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 2020.	14,889	82	54	99.45
2. To approve the Directors' remuneration report for the year ended 31 December 2020.	13,876	943	206	93.64
Re-election of Directors				
3. Christina Margaret McComb as a member of the Board of Directors.	14,552	310	163	97.91
4. Steven James Colsell as a member of the Board of Directors.	14,520	322	183	97.83
5. Graham John Lindsay as a member of the Board of Directors.	14,519	323	183	97.82
6. Jacqueline Dorothy Mary Noakes as a member of the Board of Directors.	14,590	257	179	98.27
7. Sally Angela Helen Williams as a member of the Board of Directors.	14,578	276	172	98.14
8. Nicola Cielle Audhlam-Gardiner as a member of the Board of Directors.	14,524	337	163	97.73
9. Jamshaid (Jim) Islam as a member of the Board of Directors.	14,487	349	188	97.65
10. Shingirai Thaddeus (Teddy) Nyahasha as a member of the Board of Directors.	14,481	360	183	97.57
Appointment of auditors				
11. To re-appoint KPMG LLP as auditors to the Society for 2021.	14,483	390	151	97.38

Votes Cast	Number of Votes For	Number of Votes Against	Number of Votes Withheld	% in favour *
Rule Changes				
12. To approve changes to the Society's Rules passed by the Board of Directors, to enable virtual general meetings to be held, as reflected in the Rules of the Society dated 1 April 2021.	14,762	166	97	98.89
13. To approve changes to the Society's Rules passed by the Board of Directors, to amend the requirements for advertisement of notice in national newspapers, as reflected in the Rules of the Society dated 1 April 2021.	14,669	219	135	98.53
14. To approve changes to the Society's Rules passed by the Board of Directors, to make minor changes to modernise the Society's Rules, as reflected in the Rules of the Society dated 1 April 2021.	14,624	247	154	98.34

* % votes in favour does not include votes withheld