



2022 AGM VOTING RESULTS

Total number of votes returned (including proxies) – 12,757

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 2021.	12,632	64	59	99.50%
2. To approve the Directors' remuneration report for the year ended 31 December 2021 (advisory vote).	11,760	802	192	93.62%
Re-election and election of Directors				
3. To re-elect Steven James Colsell as a member of the Board of Directors.	12,346	251	158	98.01%
4. To elect Melanie Elizabeth Hind as a member of the Board of Directors with effect from 1 September 2022	12,358	254	144	97.99%
5. To re-elect Graham John Lindsay as a member of the Board of Directors.	12,334	274	149	97.83%
6. To re-elect Jacqueline Dorothy Mary Noakes as a member of the Board of Directors.	12,380	237	138	98.12%
7. To re-elect Sally Angela Helen Williams as a member of the Board of Directors.	12,376	249	131	98.03%
8. To re-elect Jamshaid Islam as a member of the Board of Directors.	12,286	314	156	97.51%
9. To re-elect Shingirai Thaddeus Nyahasha as a member of the Board of Directors.	12,297	316	143	97.49%
Appointment of auditors				
10. To appoint Deloitte LLP as auditors to the Society for 2022.	12,368	272	115	97.85%

* % votes in favour does not include votes withheld