



Annual General Meeting

21 June 2017

Glaziers Hall, 9 Montague Close, London Bridge, London

RESULTS

The OneFamily 2017 AGM was attended by 126 members.

The agenda was as follows:

- Welcome speech – Christina McComb, Chairman
- 2016 highlights and look to the future – Simon Markey, Chief Executive Officer
- Finance overview and investment performance – Teddy Nyahasha, Chief Finance Officer and John Adams, Managing Director of Partnerships
- Member Q&A
- Guest speaker panel with Victoria Bischoff, Deputy Editor of Money Mail and David Sinclair, Director of the International Longevity Centre.

The Board answered questions on new products, fund benchmarking, director remuneration and the approach to the OneFamily Foundation.

20,704 members voted by proxy, of which 3,181 were via internet voting.

12 resolutions, as shown below, were passed by a show of hands. Validly made proxy votes on these resolutions are as detailed below:

OneFamily

Proxy Votes

Total number of proxy votes returned – 20,704

Votes Cast	Number of Votes For	Number of Votes Against	Number of Votes Withheld	% in favour*
Ordinary Resolutions				
To receive the financial statements of the Society for the year ended 31/12/2016	20,481	116	106	99.44%
To approve the Directors' Remuneration Report for year ended 31/12/2016 (advisory vote)	19,054	1,308	341	93.58%
To approve OneFamily's Remuneration Policy	19,015	1,317	363	93.52%
To re-appoint KPMG LLP as auditors to the Society for 2017	20,101	407	190	98.02%
Re-election of Directors				
Christina McComb	20,062	389	250	98.10%
Peter Box	19,960	460	282	97.75%
Ian Buckley	19,926	474	303	97.68%
Steven Colsell	19,977	426	300	97.91%
Graham Lindsay	19,885	532	284	97.39%
Nigel Masters	19,984	437	280	97.86%
Simon Markey	19,922	498	282	97.56%
Shingirai (Teddy) Nyahasha	20,015	430	245	97.90%

*% votes in favour does not include votes withheld