



## **2017 ANNUAL GENERAL MEETING - VOTING RESULTS**

The Society's 110th Annual General Meeting was held on 26 April 2017 at the Bull Hotel, Gerrards Cross, Buckinghamshire.

This year, approximately 1,300 members voted on the matters considered at the Annual General Meeting, being just over 16% of the Society's eligible membership. The votes received included those voting in person at the meeting itself and those who chose to vote through the submission of Appointment of Proxy and Voting forms, either through the post or by using the Society's online voting facility.

The table below shows the total number of votes cast. Members voted overwhelmingly in support of the resolutions and approved all of the director elections and re-elections.

To ensure fairness and accuracy, the AGM vote was scrutinised independently by Electoral Reform Services.

Based on the number of votes received the Society will shortly be making a donation to the Chiltern Foodbank of £500.

## ANNUAL GENERAL MEETING 2017

### VOTING RESULTS

ITEM	VOTES RECEIVED			WITHHELD	OUTCOME
Description	For	Against	Total	Total	% In Favour
TO RECEIVE THE 2016 ANNUAL REPORT AND ACCOUNTS	1299	29	<u>1328</u>	35	97.82
TO RE-APPOINT DELOITTE LLP AS AUDITOR	1213	110	<u>1323</u>	38	91.69
TO APPROVE THE 2016 DIRECTORS' REMUNERATION REPORT	1078	217	<u>1295</u>	68	83.24
TO RE-ELECT ROBIN THOMAS BAILEY AS A DIRECTOR	1199	102	<u>1301</u>	62	92.16
TO RE-ELECT ERIC JOHN LEENDERS AS A DIRECTOR	1195	110	<u>1305</u>	58	91.57
TO ELECT CHRISTINE ANNE HIGGINS AS A DIRECTOR	1212	85	<u>1297</u>	66	93.45

**NOTES**

- 1. The votes FOR shown above include discretionary votes cast in favour by Appointed Proxies**
- 2. Withheld Votes are not included in the Votes Received figures**