



## The Society held its AGM on Monday 29 April 2024

Total votes cast overall: 63,992 (7.71% of qualifying members, includes all valid voting forms received).

The voting figures were as follows:		For (%)	Against	Withheld*
Ordinary Resolutions				
1.	To receive the Annual Report & Accounts	62,997 (99.14%)	545	449
2.	To re-appoint Ernst & Young LLP as auditors	61,191 (96.80%)	2,023	774
3.	To approve the Directors' Remuneration Report for the year ended 31 December 2023	57,427 (91.90%)	5,061	1,490
Election or re-election of directors				
4.1	To elect Paul Stuart Chambers	60,969 (97.14%)	1,794	1,224
4.2	To elect Steven James Davis	60,638 (96.59%)	2,143	1,207
4.3	To re-elect Andrew Paul Bottomley	60,635 (96.47%)	2,216	1,135
4.4	To re-elect Gwyneth Victoria Burr	60,974 (96.84%)	1,990	1,020
4.5	To re-elect Iain Alexander Cummings	60,713 (96.69%)	2,077	1,194
4.6	To re-elect Stuart Arthur Haire	60,547 (96.36%)	2,287	1,149
4.7	To re-elect Denis Arthur Hall	60,685 (96.59%)	2,144	1,156
4.8	To re-elect Heather Louise Jackson	61,023 (96.84%)	1,991	972
4.9	To re-elect Mark Joseph Lund	60,421 (96.20%)	2,384	1,179
4.10	To re-elect Philip Wynford Moore	60,923 (96.96%)	1,908	1,153

Thank you to all our members who voted.

David Travis  
Secretary

30 April 2024

\*Votes 'Withheld' are not included in the calculation of % votes 'For'.