

Annual General Meeting 2020 Results



RESOLUTION	DESCRIPTION	% FOR
1	To receive the annual report of the Board, the auditors' report and the audited financial statements for the year ended 31 December 2019.	98.40
2	To approve the remuneration report for the year ended 31 December 2019.	96.58
3	To re-appoint Deloitte LLP to be auditors of the Society, to hold office until the conclusion of the next Annual General Meeting, and to agree that their remuneration will be determined by the Board.	96.18
4	To re-elect Tony Woodley as a member of the Board.	97.79
5	To suspend Rule 72 of the Company's rules in respect of Peter Dodd, and re-elect him as Chairperson of the Board for the period of 23 June 2020 until the Annual General Meeting in 2022.	96.14
6	To re-elect Angie Roberts as a member of the Board, having been appointed as a Director since the AGM 2019 and pursuant to Rule 71 of the Society	97.52
7	To re-elect Jon Craven as a member of the Board.	98.29
8	To re-elect John Nickson as a member of the Board.	98.21
9	To transact any other business permissible under the rules of the Society.	100%

