

**The Annual General Meeting on the 19<sup>th</sup> November 2017.**

**The results are:-**

	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>PASSED</b>
<b>Resolution 1</b>	<b>326</b>	<b>19</b>	<b>7</b>	<b>YES</b>
<b>Resolution 2</b>	<b>286</b>	<b>54</b>	<b>11</b>	<b>YES</b>

	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>PASSED</b>
<b>Members' vote 1</b>	<b>316</b>	<b>26</b>	<b>8</b>	<b>YES</b>
<b>Members' vote 2</b>	<b>277</b>	<b>59</b>	<b>12</b>	<b>YES</b>
<b>Members' vote 3</b>	<b>278</b>	<b>48</b>	<b>24</b>	<b>YES</b>

	<b>PERCENTAGE</b>	<b>VOTES CAST</b>
<b>JIM BRUNT</b>	<b>79%</b>	<b>294</b>
<b>NATHAN ELLIS- SCOTT</b>	<b>76%</b>	<b>281</b>
<b>JOHN PAUL O'NEILL</b>	<b>69%</b>	<b>254</b>
<b>SAM MULLOCK</b>	<b>83%</b>	<b>306</b>
<b>RE-OPEN NOMINATIONS</b>	<b>19%</b>	<b>70</b>

**ALL CANDIDATES HAVE BEEN SUCCESSFUL IN SECURING A PLACE ON THE BOARD.**