AGM Voting Summary - 2009

Total Votes Cast

	(ii)	(iii)	(iv)	(v – a)	(v – b)	(v – c)
For	2,519	2,168	2,421	2,347	2,325	2,311
No vote cast – Chairman proxy	250	270	269	272	281	279
Less Ineligible*	5	5	5	5	5	5
Total For	**2,764**	**2,433**	**2,685**	**2,614**	**2,601**	**2,586**
Total Against	**75**	**352**	**136**	**189**	**202**	**217**
Spoilt / Abstain	**39**	**93**	**57**	**75**	**75**	**75**
	2,878	**2,878**	**2,878**	**2,878**	**2,878**	**2,878**

Above figures include postal proxy votes, online voting and votes recorded at the AGM.
* Five members had become ineligible to vote during the voting period and these votes were therefore invalid. All five members had voted 'For' each of the resolutions.

Resolutions:

ii To approve the Annual Accounts, Annual Business Statement and Directors' Report for the year ended 31 October 2008

iii To approve the Directors' Remuneration Report

iv To pass an Ordinary Resolution to re-appoint KPMG Audit Plc as Auditors

v To elect Directors:

- a To re-elect COLIN GEORGE BRADLEY
- b To re-elect SCOTT PETER MELLORS
- c To re-elect ALAN ROBERTS

Total votes cast 2872, resulting in a donation to the Shuttlewood Clarke Foundation of £319.90.

Online voting

For the 2009 AGM, the Society offered members the opportunity to cast their votes via a secure internet site. The online voting attracted 327 votes (included in figures above) and are summarised below:

	(ii)	(iii)	(iv)	(v – a)	(v – b)	(v – c)
For	286	224	271	256	250	252
No vote cast – Chairman proxy	26	26	28	27	27	26
Total For	**312**	**250**	**299**	**283**	**277**	**278**
Total Against	**9**	**59**	**15**	**28**	**33**	**33**
Spoilt / Abstain	**6**	**18**	**13**	**16**	**17**	**16**
	327	**327**	**327**	**327**	**327**	**327**