

# AGM 2026 Voting Results

The Society's 158<sup>th</sup> Annual General Meeting was held on 23 February 2026 at The Council Chamber, Loughborough Town Hall, Market Place, Loughborough LE11 3EB.

Thank you to all our members who voted in the 2026 Annual General Meeting. This year 1,675 members voted which represents 9.8% of our eligible membership. The voting results are shown below:

RESOLUTION	For	Against	% in favour	Withheld*
<b>Ordinary Resolutions</b>				
1 To receive the Directors' Report, Annual Report and Accounts and Annual Business Statement for the year ended 31 October 2025	1,616	21	98.7%	13
2 To approve the Directors' Remuneration Report for the year ended 31 October 2025	1,500	115	92.9%	35
3 To re-appoint Forvis Mazars LLP as Auditor of the Society to hold office until the conclusion of the next Annual General Meeting	1,574	52	96.8%	24
<b>Election and Re-election of Directors</b>				
4 (a) To elect Zayna Ali	1,540	78	95.2%	32
4 (b) To elect Charles Hamilton Roe	1,566	59	96.4%	25
4 (c) To re-elect Roger William Barlow	1,552	76	95.3%	22
4 (d) To re-elect Michelle Wade	1,569	63	96.1%	18

\* The 'Withheld' figures are not included in the calculation of '% in Favour'

The Society makes a charitable donation based on the number of votes cast at its AGM each year. The Society's chosen charity for the 2026 AGM was Rainbows Hospice for Children and Young People. The calculated amount based on members' voting is £1,136. The Society will be donating £1,500 to the charity.