

## voting results – AGM 2024

### Ordinary resolutions

All resolutions were passed at the meeting. The numbers below represent the final voting numbers.

- To receive the Financial Statements, the Reports of the Trustees and the Auditor for the year ended 31 December 2023.

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Number of votes by Proxy	23	0	0
Number of votes at the meeting	3	0	0
Total number of votes	26	0	0
Percentage of membership	100%	0%	0%

- To appoint Anokhee Davda as a Trustee of the Charity.

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Number of votes by Proxy	23	0	0
Number of votes at the meeting	2	0	0
Total number of votes	25	0	0
Percentage of membership	100%	0%	0%

3. To appoint Anne Davis as a Trustee.

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Number of votes by Proxy	22	0	1
Number of votes at the meeting	2	0	0
Total number of votes	24	0	0
Percentage of membership	96%	0%	4%

4. To appoint Helen Gale as a Trustee.

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Number of votes by Proxy	23	0	0
Number of votes at the meeting	2	0	0
Total number of votes	25	0	0
Percentage of membership	100%	0%	0%

5. To appoint Rupert Terry as a Trustee of the Charity

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Number of votes by Proxy	22	0	1
Number of votes at the meeting	2	0	0
Total number of votes	24	0	0
Percentage of membership	96%	0%	4%

6. To appoint Sahil Bhardwaj as a Trustee of the Charity

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Number of votes by Proxy	23	0	0
Number of votes at the meeting	2	0	0
Total number of votes	25	0	0
Percentage of membership	100%	0%	0%

7. To appoint Andrew Wauchope as a Trustee of the Charity

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Number of votes by Proxy	22	0	1
Number of votes at the meeting	2	0	0
Total number of votes	24	0	0
Percentage of membership	96%	0%	4%