



Exeter Friendly Society Limited

Voting results 2022 Annual General Meeting

We are pleased to announce the poll results on the resolutions at its Annual General Meeting held on **23 June 2022** at **The Exeter, Lakeside House, Emperor Way, Exeter, England EX1 3FD**.
All Resolutions 1 to 12 were carried

Resolution	Voted for	Chairman's discretion	Total for	% For	Total against	% Against	Total withheld
1 To receive the Annual Accounts, the Strategic Report, the Directors' Report and the Auditors' Report for the year ended 31 December 2021.	5,308	89	5,397	99.7%	17	0.3%	36
2 To approve the Directors' Remuneration Report for the year ended 31 December 2021.	5,176	90	5,266	98.1%	104	1.9%	80
3 To re-appoint Mazars LLP as Auditors of the Society to hold office until either the conclusion of the next Annual General Meeting or the end of their current appointment, whichever is sooner.	5,277	87	5,364	99.4%	33	0.6%	53
4 To re-elect Keith Baldwin as a Director of the Society.	5,280	79	5,359	99.1%	49	0.9%	42
5 To re-elect David Brand as a Director of the Society.	5,261	82	5,343	98.9%	60	1.1%	47
6 To re-elect Steve Bryan as a Director of the Society.	5,284	81	5,365	99.1%	47	0.9%	38
7 To re-elect Wallace Dobbin as a Director of the Society.	5,249	83	5,332	98.6%	74	1.4%	44
8 To re-elect Helen McEwan as a Director of the Society.	5,310	72	5,382	99.3%	40	0.7%	28
9 To re-elect John Gunn as a Director of the Society.	5,289	81	5,370	99.2%	45	0.8%	35
10 To re-elect Professor Willie Hamilton as a Director of the Society.	5,289	79	5,368	99.0%	52	1.0%	30
11 To re-elect Isobel Langton as a Director of the Society.	5,307	72	5,379	99.3%	40	0.7%	31
12 To re-elect Stephen Payne as a Director of the Society.	5,271	83	5,354	99.0%	56	1.0%	40

¹ Note – a withheld vote is not a vote under English law and is not counted in the calculation of the proportion of the votes 'for' and 'against' a resolution.

The Exeter is a trading name of Exeter Friendly Society Limited, which is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority (Register number 205309) and is incorporated under the Friendly Societies Act 1992 Register No. 91F with its registered office at Lakeside House, Emperor Way, Exeter, England EX1 3FD. Calls may be recorded and monitored.