

Exeter Friendly Society Limited

Voting results 2018 Annual General Meeting

We are pleased to announce the poll results on the resolutions at its Annual General Meeting held on **20 June 2018** at **Church House Conference Centre, Deans Yard, Westminster, London, SW1P 3NZ**.

All Resolutions 1 to 11 were carried

Resolution	Voted for	Chairman's discretion	Total for	% For	Total against	% Against	Total withheld ¹
1. To receive the Annual Accounts, the Strategic Report, the Directors' Report and the Auditors' Report for the year ended 31 December 2017.	5,567	364	5,931	99.56%	26	0.44%	39
2. To approve the Directors' Remuneration Report for the year ended 31 December 2017.	5,322	382	5,704	96.79%	189	3.21%	103
3. To re-appoint PricewaterhouseCoopers LLP as Auditors of the Society to hold office until the conclusion of the next Annual General Meeting or the end of their current appointment, whichever is sooner.	5,427	379	5,806	97.65%	140	2.35%	50
4. To elect Mr Steven David Bryan as a Director of the Society.	5,477	405	5,882	98.79%	72	1.21%	42
5. To re-elect Mrs Helen McEwan as a Director of the Society.	5,515	387	5,902	98.96%	62	1.04%	32
6. To re-elect Mr Paul Austin as a Director of the Society.	5,465	406	5,871	98.67%	79	1.33%	46
7. To re-elect Mr David Sheldon Brand as a Director of the Society.	5,464	402	5,866	98.64%	81	1.36%	49
8. To re-elect Mr Andrew Donald Sutcliffe Chapman as a Director of the Society.	5,464	402	5,866	98.57%	85	1.43%	45
9. To re-elect Mr William Wallace Dobbin as a Director of the Society.	5,473	404	5,877	98.72%	76	1.28%	43
10. To re-elect Professor William Trevor Hamilton as a Director of the Society.	5,504	402	5,906	99.09%	54	0.91%	36
11. To re-elect Mr Stephen John Payne as a Director of the Society.	5,459	414	5,873	98.62%	82	1.38%	41

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.



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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.