



Exeter Friendly Society Limited

Voting results 2023 Annual General Meeting

We are pleased to announce the poll results on the resolutions at its Annual General Meeting held on **28 June 2023** 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)
1 To receive the Annual Accounts, the Strategic Report, the Directors' Report and the Auditors' Report for the year ended 31 December 2022.	3000	40	3040	99.7%	10	0.3%	9
2 To approve the Directors' Remuneration Report for the year ended 31 December 2022.	2924	44	2968	97.9%	64	2.1%	27
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.	2986	42	3028	99.3%	21	0.7%	10
4 To approve the alteration of the Society's rules as outlined in the member letter enclosed in the AGM pack.	2955	41	2996	98.6%	44	1.4%	19
5 To elect Peter Hubbard as a Director of the Society.	2976	36	3012	99.1%	27	0.9%	20
6 To re-elect Keith Baldwin as a Director of the Society	2977	36	3013	98.9%	32	1.1%	14
7 To re-elect Steve Bryan as a Director of the Society	2981	36	3017	99.1%	26	0.9%	16
8 To re-elect Helen McEwan as a Director of the Society	2995	35	3030	99.3%	22	0.7%	7
9 To re-elect John Gunn as a Director of the Society.	2979	39	3018	99.1%	26	0.9%	15
10 To re-elect Professor Willie Hamilton as a Director of the Society.	2996	32	3028	99.3%	21	0.7%	10
11 To re-elect Isobel Langton as a Director of the Society.	2995	34	3029	99.2%	23	0.8%	7
12 To re-elect Stephen Payne as a Director of the Society.	2972	38	3010	98.9%	33	1.1%	16

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.