

Exeter Friendly Society

Voting results 2025 Annual General Meeting



We are pleased to announce the poll results on the resolutions at the Annual General Meeting held on 25th JUNE 2025.

Resolution	Total For	% For	Total Against	% Against	Total Abstain
1 To receive the Annual Accounts, the Strategic Report, the Directors' Report and the Auditors' Report for the year ended 31 December 2024.	1,452	99.7%	4	0.3%	21
2 To approve the Directors' Remuneration Report for the year ended 31 December 2024.	1,403	97.7%	33	2.3%	42
3 To re-appoint Forvis 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.	1,438	98.8%	17	1.2%	23
4 To elect Donald MacLean as a Director of the Society.	1,447	98.9%	16	1.1%	15
5 To re-elect Steve Bryan as a Director of the Society.	1,441	98.7%	19	1.3%	18
6 To re-elect Suzanne Clark as a Director of the Society.	1,450	98.9%	16	1.1%	12
7 To re-elect William Hamilton as a Director of the Society.	1,455	99.1%	13	0.9%	10
8 To re-elect Peter Hubbard as a Director of the Society.	1,443	98.8%	18	1.2%	17
9 To re-elect Isobel Langton as a Director of the Society.	1,449	98.9%	16	1.1%	14
10 To re-elect Kelvin Malayapillay as a Director of the Society.	1,435	98.7%	19	1.3%	24
11 To re-elect Helen McEwan as a Director of the Society.	1,453	99.0%	15	1.0%	10
12 To re-elect Michael Payne as a Director of the Society.	1,452	99.0%	15	1.0%	11

Note – an abstain 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.

Number of Voters	138,070
Turnout	1.07%
Number of Valid Votes	1,477