

# Exeter Friendly Society

## Voting results 2026 Annual General Meeting

We are pleased to announce the poll results on the resolutions at the Annual General Meeting held on 24th June 2026.

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 2025.	1,083	99.7%	3	0.3%	13
2 To approve the Directors' Remuneration Report for the year ended 31 December 2025.	1,035	97.5%	27	2.5%	36
3 To appoint Ernst & Young LLP as Auditors of the Society to hold office until the conclusion of the next AGM or the end of their current appointment, whichever is sooner.	1,070	98.5%	16	1.5%	12
4 To re-elect Steve Bryan as a Director of the Society.	1,072	98.8%	13	1.2%	13
5 To re-elect Suzanne Clark as a Director of the Society.	1,078	98.9%	12	1.1%	8
6 To re-elect Isobel Langton as a Director of the Society.	1,084	99.3%	8	0.7%	6
7 To re-elect Donald MacLean as a Director of the Society.	1,070	98.5%	16	1.5%	12
8 To re-elect Kevin Malayapillay as a Director of the Society.	1,064	98.4%	17	1.6%	17
9 To re-elect Helen McEwan as a Director of the Society.	1,083	99.2%	9	0.8%	6
10 To elect Suzy Esson as a Director of the Society.	1,075	98.6%	15	1.4%	8
11 To elect James Shepherd as a Director of the Society.	1,064	98.4%	17	1.6%	17
12 To elect Gary Warman as a Director of the Society.	1,070	98.7%	14	1.3%	14

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.

<b>Number of Voters</b>	143,845
<b>Turnout</b>	0.76%
<b>Total Number of Votes Cast</b>	1,099
<b>Number of Rejected Votes</b>	0
<b>Number of Valid Votes</b>	1,099