

Voting Results

2022 Annual General Meeting

WILTSHIRE



FRIENDLY

SOCIETY LIMITED

INCOME REPLACEMENT INSURANCE SINCE 1887

Wiltshire Friendly Society Limited is pleased to announce the results on the resolutions at its Annual General Meeting held on 28 June 2022

All Motions (1-6) were carried

	Resolution	Voted For	Chair's Discretion	Total For	% For	Total Against	% Against	Total Withheld
1	To approve the Minutes of the Annual General Meeting held on 15 June 2021	71	17	88	98.82%	1	1.18%	0
2	To receive the Financial Statements for the year ended 31 December 2021	<i>For information only, no vote required</i>						
3	To approve the Board Remuneration Report for the year ended 31 December 2021	70	17	87	97.75%	2	2.25%	0
4	To elect, or re-elect, members of the Board of Management as listed below:							
	To re-elect Martin Gurney as a Board Member	71	17	88	98.82%	1	1.18%	0
	To re-elect David Bones as a Board Member	71	17	88	98.82%	1	1.18%	0
	To elect Chris Gould as a Board Member	71	17	88	98.82%	1	1.18%	0
	To elect Henrietta Brown as a Board Member	72	17	89	100%	0	0%	0
	To elect Imogen Astley Marsh as a Board Member	72	17	89	100%	0	0%	0
5	To re-appoint Moore as Auditor	70	17	87	97.75%	2	2.25%	0
6	To appoint the following to serve as arbitrators for the coming year:							
	Mr M I Stillwell	72	17	89	100%	0	0%	0
	Mr W J Pepler	72	17	89	100%	0	0%	0
	Mr C C Cheshire OBE	72	17	89	100%	0	0%	0

There were a total of 0 instructions to a proxy deemed null and void.