

# Voting Results

## 2023 Annual General Meeting

Wiltshire Friendly Society Limited is pleased to announce the results on the resolutions at its Annual General Meeting held on 27 June 2023

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 28 June 2022	93	5	98	98.99%	1	1.01%	2
2	To receive the Financial Statements for the year ended 31 December 2022	For information only, no vote required						
3	To approve the Board Remuneration Report for the year ended 31 December 2022	91	5	96	97.96%	2	2.04%	3
4	To elect, or re-elect, members of the Board of Management as listed below:							
	To re-elect David Bones as a Board Member	92	5	97	98.98%	1	1.02%	3
	To elect Chris Gough as a Board Member	92	5	97	98.98%	1	1.02%	3
	To elect Andy Dyer as a Board Member	93	5	98	100%	0	0%	3
5	To re-appoint Moore as Auditor	91	5	96	96.97%	3	3.03%	2
6	To appoint the following to serve as arbitrators for the coming year:							
	Mr M I Stillwell	94	5	99	100%	0	0%	2
	Mr W J Pepler	94	5	99	100%	0	0%	2
	Mr C C Cheshire OBE	94	5	99	100%	0	0%	2

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