

Voting Results

2024 Annual General Meeting



Wiltshire Friendly Society Limited is pleased to announce the results on the resolutions at its Annual General Meeting held on 25 June 2024

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 27 June 2023	88	11	99	100%	0	0%	1
2	To receive the Financial Statements for the year ended 31 December 2023	For information only, no vote required						
3	To approve the Board Remuneration Report for the year ended 31 December 2023	86	12	98	98%	2	2%	0
4	To elect, or re-elect, members of the Board of Management as listed below:							
	Caroline Whitehead	88	11	99	100%	0	0%	1
	David Bones	88	11	99	100%	0	0%	1
5	To re-appoint Moore as Auditor	86	12	98	98.99%	1	1.01%	1
6	To appoint the arbitrators to serve for the coming year:							
	Mr M I Stillwell	88	11	99	100%	0	0%	1
	Mr W J Pepler	88	11	99	100%	0	0%	1
	Mr C C Cheshire OBE	88	11	99	100%	0	0%	1

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

Total Votes 100

Wiltshire Friendly Society Limited is authorised by the Prudential Regulation Authority and regulated by the Prudential Regulation Authority and the Financial Conduct Authority under registration number 110053.

Incorporated under the Friendly Societies Act 1992 Register No. 746F

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