

Voting Results

2021 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 15 June 2021

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 10 September 2020	61	22	83	100%	0	0%	1
2	To receive the Financial Statements for the year ended 31 December 2020	<i>For information only, no vote required</i>						
3	To approve the Board Remuneration Report for the year ended 31 December 2020	57	22	79	96.34%	3	3.66%	2
4	To re-elect members of the Board of Management as listed below:							
	To re-elect Roger Harrison as a Board Member	61	22	83	100%	0	0%	1
	To re-elect Martin Gurney as a Board Member	61	22	83	100%	0	0%	1
	To re-elect Margaret Pedder as a Board Member	61	22	83	100%	0	0%	1
	To re-elect David Bones as a Board Member	60	22	82	98.80%	1	1.20%	1
	To re-elect Caroline Whitehead as a Board Member	60	22	82	98.80%	1	1.20%	1
5	To re-appoint Moore as Auditor	60	22	82	97.62%	2	2.38%	0
6	To appoint the following to serve as arbitrators for the coming year:							
	Mr M I Stillwell	61	22	83	100%	0	0%	1
	Mr W J Pepler	60	22	82	98.80%	1	1.20%	1
	Mr C C Cheshire OBE	61	22	83	100%	0	0%	1

There were a total of 11 instructions to a proxy deemed null and void as the instruction was not correctly completed.