

## AGM 21 September 2023 – Resolution Voting Results

### All Resolutions were approved

To appoint Hattie Llewelyn-Davies as Director of the Association	For %	Against %
Total	96.43%	3.57%

To appoint Dale Butcher as Director of the Association	For %	Against %
Total	94.05%	5.95%

To appoint Simon Jones as a Director of the Association	For %	Against %
Total	95.29%	4.71%

To adopt the Directors' Report and Financial Statements for the year ended 31 March 2023 and the Report of the Auditors	For %	Against %
Total	97.65%	2.35%

To appoint Beever and Struthers as external Auditors	For %	Against %
Total	96.47%	3.53%

To authorise the Board to agree the Auditors fees	For %	Against %
Total	97.65%	2.35%