ESBS AGM – 13th July 2016

RESULTS OF VOTING

	PROXY				IN PERSON				TOTAL				TOTAL %	
TOTAL	**FOR**	**AGAINST**	**WITHHELD**	**SPOILT**	**FOR**	**AGAINST**	**WITHHELD**	**SPOILT**	**FOR**	**AGAINST**	**WITHHELD**	**SPOILT**	**FOR**	**AGAINST**
Ordinary Resolutions														
To approve the Directors' Report, Annual Accounts and Annual Business Statement for the year ended 31st March 2016	893	20	10	0	10	0	0	0	903	20	10	0	97.83	2.17
To approve the Directors' Remuneration Report	802	99	22	0	10	0	0	0	812	99	22	0	89.13	10.87
To re- appoint KPMG LLP as auditors until the conclusion of the next Annual General Meeting	857	56	10	0	10	0	0	0	867	56	10	0	93.93	6.07
Ordinary Resolutions for the Election of Directors														
To re-elect Neil David Adams	853	53	17	0	10	0	0	0	863	53	17	0	94.21	5.79
To re-elect Paul Edward Beardsmore	847	61	15	0	10	0	0	0	857	61	15	0	93.36	6.64
To elect Ian Michael Dale	857	49	17	0	10	0	0	0	867	49	17	0	94.65	5.35
Charity														
Huntington's Disease Association	406													
The New Born Baby Appeal from Leicester Hospitals Charity	325													