ESBS AGM – 12th July 2017

RESULTS OF VOTING

	PROXY				IN PERSON				TOTAL				TOTAL %	
TOTAL	**FOR**	**AGAINST**	**ABSTAIN**	**SPOILT**	**FOR**	**AGAINST**	**ABSTAIN**	**SPOILT**	**FOR**	**AGAINST**	**ABSTAIN**	**SPOILT**	**FOR**	**AGAINST**
Ordinary Resolutions														
To approve the Directors' Report, Annual Accounts and Annual Business Statement for the year ended 31st March 2017	871	22	9	0	10	0	0	0	881	22	9	0	97.56	2.44
To approve the Directors' Remuneration Report	783	101	18	0	10	0	0	0	793	101	18	0	88.70	11.30
To re-appoint KPMG LLP as auditors until the conclusion of the next Annual General Meeting	839	51	12	0	10	0	0	0	849	51	12	0	94.33	5.67
Ordinary Resolutions for the Election of Directors														
To re-elect Martin John Rice	829	54	19	0	10	0	0	0	839	54	19	0	93.95	6.05
To re-elect Audrey Janette McNair	833	53	16	0	10	0	0	0	843	53	16	0	94.08	5.92
To elect Gary Little	828	54	20	0	10	0	0	0	838	54	20	0	93.95	6.05
To elect Stephen John Burnside	829	53	20	0	10	0	0	0	839	53	20	0	94.06	5.94
Charity														
Age UK Leicester Shire & Rutland	404													
Anthony Nolan	265													