ESBS AGM – 8th July 2020
RESULTS OF VOTING

	PRE-MEETING VOTES				MEETING VOTES				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 2020	898	14	16	0	0	0	0	0	898	14	16	0	98.46	1.54
To approve the Directors' Remuneration Report for the year ended 31st March 2020	822	86	20	0	0	0	0	0	822	86	20	0	90.53	9.47
To re-appoint BDO LLP as auditors until the conclusion of the next Annual General Meeting	882	35	11	0	0	0	0	0	882	35	11	0	96.18	3.82
Ordinary Resolutions for the Election of Directors														
To elect Stephen Thomas Wigfull	873	35	19	1	0	0	0	0	873	35	19	1	96.15	3.85
To re-elect Laura Jayne Mackie	868	37	23	0	0	0	0	0	868	37	23	0	95.91	4.09
To re-elect John Stables	862	45	21	0	0	0	0	0	862	45	21	0	95.04	4.96
Charity														
Action Homeless	200													
Local Air Ambulance	550													