

All proposals put to the meeting were carried. A breakdown of voting on each proposal is shown below.

Proposal 1: To receive the Society's Annual Report for the year ended 25 January 2025.	For	Against	Abstain	For %	Against %	Total Votes
Meeting Attendees (In-Room)	293	9	10	97.02%	2.98%	312
Meeting Attendees (Remote)	404	10	27	97.58%	2.42%	441
Total	697	19	37	97.35%	2.65%	753
Proposal 2: To approve the Annual Report of the Remuneration Committee as contained in the Society's Annual Report & Financial Statements for the year ended 25 January 2025.	For	Against	Abstain	For %	Against %	Total Votes
Meeting Attendees (In-Room)	281	12	20	95.90%	4.10%	313
Meeting Attendees (Remote)	368	18	52	95.34%	4.66%	438
Total	649	30	72	95.58%	4.42%	751
Proposal 3: To approve the re-appointment of the Society's Independent Auditor MHA MacIntyre Hudson for the financial year ending January 2026.	For	Against	Abstain	For %	Against %	Total Votes
Meeting Attendees (In-Room)	290	10	14	96.67%	3.33%	314
Meeting Attendees (Remote)	366	23	44	94.09%	5.91%	433
Total	656	33	58	95.21%	4.79%	747
Proposal 4: To approve a Member dividend distribution of £806000 for purchases made for the year ended 25 January 2025.	For	Against	Abstain	For %	Against %	Total Votes
Meeting Attendees (In-Room)	312	3	2	99.05%	0.95%	317
Meeting Attendees (Remote)	423	10	16	97.69%	2.31%	449
Total	735	13	18	98.26%	1.74%	766
Proposal 5: To approve a Colleague dividend distribution of £403000.	For	Against	Abstain	For %	Against %	Total Votes
Meeting Attendees (In-Room)	307	8	2	97.46%	2.54%	317
Meeting Attendees (Remote)	418	16	20	96.31%	3.69%	454
Total	725	24	22	96.80%	3.20%	771
Proposal 6: To approve Membership and Community Distributions comprising:	For	Against	Abstain	For %	Against %	Total Votes
Meeting Attendees (In-Room)	305	6	2	98.07%	1.93%	313
Meeting Attendees (Remote)	390	18	26	95.59%	4.41%	434
Total	695	24	28	96.66%	3.34%	747