

THE CHARTERED GOVERNANCE INSTITUTE

UKRIAT DIVISION AGM 2021

CLOSE OF VOTING: AT THE MEETING ON 8 FEBRUARY 2021

| | | |
|--|-----|-------|
| Number of eligible voters | | 8,706 |
| Votes cast by post: | 5 | |
| Votes cast online: | 316 | |
| Votes cast at the meeting: | 73 | |
| Total number of votes cast: | | 394 |
| Turnout: | | 4.5% |
| Number of votes found to be invalid: | | 0 |
| Total number of valid votes to be counted: | | 394 |

RESOLUTION 1: To receive and consider the annual report and financial statements for the year ended 30 June 2020.

| RESULT | No. votes | % of valid vote |
|----------|-----------|-----------------|
| For | 382 | 99.22% |
| Against | 3 | 0.78% |
| Withheld | 1 | |

RESOLUTION 2: To re-appoint Haysmacintyre LLP as auditors and to authorise the UKRIAT Committee to set their fees.

| RESULT | No. votes | % of valid vote |
|----------|-----------|-----------------|
| For | 382 | 99.48% |
| Against | 2 | 0.52% |
| Withheld | 5 | |

RESOLUTION 3: To approve the amendments to the UKRIAT Regulations of 3 February 2020 as set out in appendix A to this notice.

| RESULT | No. votes | % of valid vote |
|----------|-----------|-----------------|
| For | 380 | 98.96% |
| Against | 4 | 1.04% |
| Withheld | 7 | |



RESOLUTION 4: Subject to the approval of resolution 3, to authorise the Head of Secretariat to consecutively re-number the Regulations (as amended after voting on resolution 3) and update internal cross-references correspondingly, as set out in appendix B to this notice.

| RESULT | No. votes | % of valid vote |
|----------|-----------|-----------------|
| For | 384 | 99.48% |
| Against | 2 | 0.52% |
| Withheld | 6 | |

RESOLUTION 5: Subject to the approval of resolution 3, to authorise the Head of Secretariat, as a matter of course, to correct any amendments to the Regulations which do not materially affect the intent and meaning of the proposed Regulations as set out in Resolution 3.

| RESULT | No. votes | % of valid vote |
|----------|-----------|-----------------|
| For | 384 | 99.48% |
| Against | 2 | 0.52% |
| Withheld | 8 | |

Civica Election Services can confirm that, as far as reasonably practicable, every person whose name appeared on the electoral roll supplied to us for the purpose of the ballot:-

- a) was sent the details of the ballot and
- b) if they chose to participate in the ballot, had their vote fairly and accurately recorded.

All voting material will be stored for twelve months.

CIVICA ELECTION SERVICES