

# Voting Results

## 2020 Annual General Meeting

WILTSHIRE



FRIENDLY

SOCIETY LIMITED

INCOME REPLACEMENT INSURANCE SINCE 1887

Wiltshire Friendly Society Limited is pleased to announce the poll results on the resolutions at its Virtual Annual General Meeting held on 10 September 2020

All Motions (1-8) were carried

	Resolution	Voted For	Chair's Discretion	Total For	% For	Total Against	% Against	Total Withheld
1	To approve the Minutes of the Annual General Meeting held on 19 June 2019	32	67	99	99.00%	1	1.00%	1
2	To receive the Financial Statements for the year ended 31 December 2019	<i>For information only, no vote required</i>						
3	To approve the Board Remuneration Report for the year ended 31 December 2019	30	67	97	98.98%	1	1.02%	3
4	To re-elect members of the Board of Management as listed below:							
	Roger Harrison	33	67	100	100.00%	0	0.00%	1
	Martin Gurney	33	67	100	100.00%	0	0.00%	1
	Margaret Pedder	33	67	100	100.00%	0	0.00%	1
	David Bones	33	67	100	100.00%	0	0.00%	1
	Leonard Paul	33	67	100	100.00%	0	0.00%	1
5	To re-appoint Moore (formerly Moore Stephens) as Auditor	33	67	100	99.01%	1	0.99%	0
6	To re-elect the Arbitrators to serve for the coming year:							
	Mr M I Stillwell	33	67	100	100.00%	0	0.00%	1
	Mr W J Pepler	33	67	100	100.00%	0	0.00%	1
	Mr C C Cheshire OBE	33	67	100	100.00%	0	0.00%	1
7	To approve replacement of the Society's Memorandum, all Rules, Schedules and current amendments with revised 2020 Rules ("new Rules"), subject to any amendments required by the Financial Conduct Authority ("FCA"); to take effect on such date as the Board of Management and the FCA shall determine.	31	67	98	98.99%	1	1.01%	2
8	To approve re-appointment of a Rules Committee in accordance with Society Rule 44.1;	33	67	100	99.01%	1	0.99%	0
	<ul style="list-style-type: none"> <li>subject to approval of the new Rules in accordance with the resolution proposed at 7 above; the Rules Committee appointed under resolution 8 shall sit only until regulatory registration of the new Rules is effected;</li> <li>in the event the new Rules are not approved in the resolution proposed at 7 above; the Rules Committee appointed under resolution 8, shall sit until the next AGM, or until such earlier date it is dismissed in accordance with the provisions of the Society's Rules.</li> </ul>							

Total Votes 101

Incorporated under the Friendly Societies Act 1992 Register No. 746F

Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority

September 2020