

Voting Results

2026 Annual General Meeting



Wiltshire Friendly Society Limited is pleased to announce the results on the resolutions at its Annual General Meeting held on 23 June 2026

All Motions (1-7) 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 24 June 2025	111	11	122	100%	0	0%	1
2	To receive the Financial Statements for the year ended 31 December 2025	For information only, no vote required						
3	To approve the Board Remuneration Report for the year ended 31 December 2025	109	11	120	100%	0	0%	3
4	To elect, or re-elect, members of the Board of Management as listed below:							
	David Bones	108	11	119	99.17%	1	0.83%	3
	Chris Gough	108	11	119	99.17%	1	0.83%	3
	Andy Dyer	108	11	119	99.17%	1	0.83%	3
5	To re-appoint Sumer Auditco Limited (<i>formerly Moore</i>) as Auditor	106	11	117	98.32%	2	1.68%	4
6	To appoint the Arbitrators to serve for the coming year:							
	Mr M I Stillwell	107	11	118	98.33%	2	1.67%	3
	Mr W J Pepler	107	11	118	98.33%	2	1.67%	3
	Mr C C Cheshire OBE	108	11	119	99.17%	1	0.83%	3
7	To approve the transfer of the Society's entire engagements to The Original Holloway Friendly Society Limited on the terms summarised in the statement dated 15 May 2026 made pursuant to Schedule 15 to the Friendly Societies Act 1992.	111	10	121	99.18%	1	0.82%	1

There were a total of 0 instructions to a proxy deemed null and void.

Total Votes 123

Wiltshire Friendly Society Limited is authorised by the Prudential Regulation Authority and regulated by the Prudential Regulation Authority and the Financial Conduct Authority under registration number 110053.

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

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