

Voting Results

2025 Annual General Meeting



Wiltshire Friendly Society Limited is pleased to announce the results on the resolutions at its Annual General Meeting held on 24 June 2025

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 25 June 2024	70	6	76	100%	0	0%	0
2	To receive the Financial Statements for the year ended 31 December 2024	For information only, no vote required						
3	To approve the Board Remuneration Report for the year ended 31 December 2024	69	6	75	98.68%	1	1.32%	0
4	To elect, or re-elect, members of the Board of Management as listed below:							
	David Bones	70	6	76	100%	0	0%	0
	Chris Gould	69	6	75	100%	0	0%	1
5	To re-appoint Sumer Auditco Limited (<i>formerly Moore</i>) as Auditor	68	6	74	97.37%	2	2.63%	0
6	To appoint the Arbitrators to serve for the coming year:							
	Mr M I Stillwell	69	6	75	100%	0	0%	1
	Mr W J Pepler	69	6	75	98.68%	1	1.32%	0
	Mr C C Cheshire OBE	70	6	76	100%	0	0%	0
7	To approve the partial alteration of Rules registered to take effect from 31 December 2024 following a resolution of the Board under Rule 40.2 (<i>such partial alteration being to schedules 1, 3 and 3A to the rules as shown on the Society's website</i>).	68	6	74	97.37%	2	2.63%	0

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

Total Votes 76

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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June 2025