

## Consumers' Association 2016 Annual General Meeting Voting Results for Resolutions

Ordinary Resolutions	For	Against	Abstain*	% For
<b>Resolution 1</b> To receive and approve the minutes of the fifty-eighth Annual General Meeting held on 18 November 2015	1583	25	71	98.4
<b>Resolution 4</b> To receive the Report of the Council of Trustees and the Accounts for the year ended 30 June 2016	1560	91	28	94.5
<b>Resolution 6</b> To re-appoint Alma Williams as a Vice-President	1506	85	88	94.7
<b>Resolution 7</b> To re-appoint PricewaterhouseCoopers LLP as Auditors	1396	208	75	87.0
<b>Resolution 8</b> To authorise the Council of Trustees to set the remuneration of the Auditors	1539	86	54	94.7
<b>ALL ORDINARY RESOLUTIONS WERE CARRIED</b>				

Advisory Vote 9	For	Against	Abstain*	% For
I advise Council to propose changes to the Articles that facilitate me receiving my Notice of AGM, proxy form and Report of the Council of Trustees and the Accounts in one mailing, and provide for the appointment of Elected Council Members at the AGM each year (even where a ballot is required)	1595	49	35	97.0
<b>COUNCIL WERE LOOKING FOR 75% OR MORE OF VOTES CAST IN FAVOUR OF THE PROPOSAL TO PROCEED. COUNCIL CONSIDER THE ADVISORY VOTE CARRIED</b>				

\* Please note an abstention is not a vote under English law and is not counted in the calculation of votes 'for' or 'against' a resolution.