

## Consumers' Association 2017 Annual General Meeting Voting Results for Resolutions

<b>COUNCIL PROPOSED RESOLUTIONS</b>				
<b>Ordinary Resolutions</b>	<b>For</b>	<b>Against</b>	<b>Abstain*</b>	<b>% For</b>
<b>Resolution 1</b> To receive and approve the minutes of the fifty-ninth Annual General Meeting held on 16 November 2016	2,020	19	63	99.07
<b>Resolution 2</b> To receive the Report of the Council of Trustees and the Accounts for the year ended 30 June 2017	2,016	37	49	98.20
<b>Resolution 4</b> To re-appoint Tony Burton OBE as Vice-President	1,800	174	128	91.19
<b>Resolution 5</b> To re-appoint PricewaterhouseCoopers LLP as Auditors	1,775	238	89	88.18
<b>Resolution 6</b> To authorise the Council of Trustees to set the remuneration of the Auditors	1,964	87	50	95.76
<b>ORDINARY RESOLUTIONS 1 - 2 and 4 - 6 WERE CARRIED</b>				
<b>Special Resolutions</b>	<b>For</b>	<b>Against</b>	<b>Abstain*</b>	<b>% For</b>
<b>Resolution 7</b> To enable co-ordinated review of the Notice of AGM, Annual Report and Accounts and Council election ballot papers by Ordinary Members	2,046	39	17	98.13
<b>Resolution 8</b> To clarify rights where more than one person is named in a single entry on the Register of Members	2,052	27	23	98.70
<b>Resolution 9</b> To cap the number of Ordinary Members needed to support resolutions being put to an AGM, remove the cost to Ordinary Members of doing so and facilitate the introduction of a committee which provides Ordinary members with an enhanced role in governance outside of the AGM	1,925	132	44	93.58
<b>SPECIAL RESOLUTIONS 7 - 9 WERE CARRIED</b>				

# Consumers' Association 2017 Annual General Meeting Voting Results for Resolutions

Continued

<b>MEMBER REQUISITIONED RESOLUTIONS</b>				
<b>Ordinary Resolutions</b>	<b>For</b>	<b>Against</b>	<b>Abstain*</b>	<b>% For</b>
<b>Resolution 10</b> To request confirmation from Council that legal advice has been received on trading activities	2,042	35	25	98.31
<b>Resolution 11</b> To request an audio recording of general meetings	1,983	43	76	97.88
<b>Resolution 12</b> To request Council consider creating a standing body of Council and Ordinary Members	2,011	50	40	97.57
<b>Resolution 13</b> To reverse the changes agreed by Ordinary Members in 2012 by increasing the size of Council	569	1,400	131	28.90
<b>ORDINARY RESOLUTIONS 10 - 12 WERE CARRIED ORDINARY RESOLUTION 13 WAS NOT CARRIED</b>				
<b>Special Resolutions</b>	<b>For</b>	<b>Against</b>	<b>Abstain*</b>	<b>% For</b>
<b>Resolution 14</b> To change the level of support required to requisition a resolution and remove the cost to Ordinary Members of doing so	647	1,353	100	32.35
<b>Resolution 15</b> To reverse the changes agreed by Ordinary Members in 2007 by removing the voting rights of Associate Members in Council elections	580	1,417	103	29.04
<b>SPECIAL RESOLUTIONS 14 AND 15 WERE NOT 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.

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