

Consumers' Association 2018 Annual General Meeting Voting Results for Resolutions

Ordinary Resolutions	For	Against	Abstain*	% For
Resolution 1 To receive and approve the minutes of the sixtieth Annual General Meeting held on 15 November 2017	1,410	14	41	99.02
Resolution 2 To receive the Report of the Council of Trustees and the Accounts for the year ended 30 June 2018	1,407	36	22	97.51
Resolution 4 To re-appoint Dorothy Goodman and John Rimington CB as Vice-Presidents	1,340	64	61	95.44
Resolution 5 To re-appoint PricewaterhouseCoopers LLP as Auditors	1,191	195	79	85.93
Resolution 6 To authorise the Council of Trustees to set the remuneration of the Auditors	1,329	78	58	94.46
ORDINARY RESOLUTIONS 1 - 2 and 4 - 6 WERE CARRIED				

* 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.