

Consumers' Association Annual General Meeting 2019

Voting Results for Resolutions

ORDINARY RESOLUTIONS

	FOR	AGAINST	ABSTAIN	% FOR
1. To approve the minutes of the sixty-first AGM held on 28 November 2018	1,204	6	55	99.5
2. To receive the Trustees' annual report and the financial statements for the year ended 30 June 2019	1,226	10	29	99.2
3. To re-appoint PricewaterhouseCoopers LLP as auditor	1,075	109	81	90.8
4. To authorise the Council of Trustees to set the remuneration of the auditor	1,173	37	55	96.9

SPECIAL RESOLUTIONS

	FOR	AGAINST	ABSTAIN	% FOR
6. To ensure the current charitable objects of the Association more clearly reflect what the Association does and plans to do in the future	1,239	10	16	99.2
7. To adopt the member approval model for all Trustee appointments	1,216	32	17	97.4
8. To encourage fresh perspectives on the Council of Trustees by changing the rules to allow Trustees to serve for no more than nine years other than in exceptional circumstances	1,219	27	19	97.8
9. To adopt an entirely new set of Articles which incorporate resolutions 6, 7 and 8 and otherwise modernise and simplify the Current Articles	1,205	24	36	98.1

Resolutions 1-4 and 6-9 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.