

dg mutual
AGM Results held Thursday 11th June 2015

3. To elect to the Board

	For	Against	Withheld
Mr P Mather	120	2	1
Mr A J Wilman	120	2	1
Mr J O Lant	121		2
Mr N D Lacey	123		
Miss S D Pyle	123		
Mr J F Reynolds	121	1	1
Miss E H Pleasance	122		1
Mr D W Thompson	123		
Mr N Grainger	123		

4. To approve Board Remuneration Report

For	Against	Withheld
121	1	1

5. Moore Stephens re-appointment

For	Against	Withheld
122		1

7. To re-appoint as Arbitrators

	For	Against	Withheld
Mr R Frier	123		
Mr M Harding	123		
Mr R Leddington	123		