

dg mutual

AGM Results held Thursday 16th June 2016

3. To elect to the Board

	For	Against	Withheld
Mr P Mather	132	1	2
Mr A J Wilman	131	3	2
Mr N D Lacey	133	1	1
Miss S D Pyle	135		1
Mr J F Reynolds	133	3	
Miss E H Pleasance	132	1	1
Mr D W Thompson	134	1	1
Mr N Grainger	134	1	1

4. To approve Board Remuneration Report

For	Against	Withheld
133	2	1

5. Moore Stephens re-appointment

For	Against	Withheld
132	2	2

6. Confirm the alteration of the rules in accordance with the provisions of rule 5

For	Against	Withheld
130	1	4

7. To re-appoint as Arbitrators

	For	Against	Withheld
Mr R Frier	135		1
Mr M Harding	135		1
Mr R Leddington	135		1