

dg mutual

AGM Results held Thursday 21st June 2018

3. To elect to the Board

	For	Against	Withheld
Mr P Mather	101	1	
Mr A J Wilman	99	2	1
Mr N D Lacey	101		1
Miss S D Pyle	101	1	
Miss E H Pleasance	100	2	
Mr D W Thompson	101	1	
Mr N Grainger	102		
Mrs P Macpherson	102		
Dr M Green	103		

4. To approve Board Remuneration Report

For	Against	Withheld
98	2	3

5. Moore Stephens re-appointment

For	Against	Withheld
98	2	3

6. To re-appoint as Arbitrators

	For	Against	Withheld
Mr R Frier	102		1
Mr M Harding	102		1
Mr R Leddington	102		1