

dg mutual

AGM Results held Thursday 20th June 2019

3. To elect to the Board

	For	Against	Withheld
Mr P Mather	117	2	3
Mr A J Wilman	118	1	3
Mr N D Lacey	119	0	3
Miss S D Pyle	120	0	2
Miss E H Pleasance	118	1	3
Mr D W Thompson	119	1	2
Mr N Grainger	117	2	3
Mrs P Macpherson	119	1	2
Dr M Green	119	1	2

4. To approve Board Remuneration Report

For	Against	Withheld
116	3	3

5. BDO LLP re-appointment

For	Against	Withheld
117	2	3

6. To re-appoint as Arbitrators

	For	Against	Withheld
Mr R Frier	119	0	3
Mr M Harding	119	0	3
Mr R Leddington	119	0	3