

dg mutual

AGM Results held 24th September 2020 & continued 8th October 2020

3. To elect to the Board

	For	Against	Withheld
Mr P Mather	98	0	0
Mr A J Wilman	98	0	0
Mr N D Lacey	98	0	0
Miss S D Pyle	98	0	0
Miss E H Pleasance	98	0	0
Mr D W Thompson	98	0	0
Mr N Grainger	98	0	0
Mrs P Macpherson	98	0	0
Dr M Green	98	0	0

4. To approve Board Remuneration Report

For	Against	Withheld
97	1	0

5. BDO LLP re-appointment

For	Against	Withheld
96	2	0

6. To re-appoint as Arbitrators

	For	Against	Withheld
Mr R Frier	96	2	0
Mr M Harding	96	2	0
Mr R Leddington	96	2	0