

**dg mutual**

**AGM Results held 23rd September 2021**

3. To elect to the Board

	For	Against	Withheld
Mr P Mather	82	0	0
Mr A J Wilman	82	0	0
Mr N D Lacey	81	1	0
Miss S D Pyle	82	0	0
Miss E H Pleasance	80	1	1
Mr D W Thompson	81	0	1
Mr N Grainger	80	1	1
Mrs P Macpherson	79	2	1
Dr M Green	80	1	1

4. To approve Board Remuneration Report

For	Against	Withheld
81	1	0

5. BDO LLP re-appointment

For	Against	Withheld
80	2	0

6. To re-appoint as Arbitrators

	For	Against	Withheld
Mr R Frier	80	2	0
Mr M Harding	80	2	0
Mr R Leddington	80	2	0

David Thompson  
23rd September 2021