

**dg mutual**

**AGM Results held Thursday 15th June 2017**

3. To elect to the Board

	For	Against	Withheld
Mr P Mather	108	1	1
Mr A J Wilman	108	1	1
Mr N D Lacey	110		
Miss S D Pyle	111		
Miss E H Pleasance	110		
Mr D W Thompson	110		
Mr N Grainger	110		
Mrs P Macpherson	109		

4. To approve Board Remuneration Report

For	Against	Withheld
105	3	2

5. Moore Stephens re-appointment

For	Against	Withheld
109	0	1

6. To re-appoint as Arbitrators

	For	Against	Withheld
Mr R Frier	112		
Mr M Harding	112		
Mr R Leddington	112		