

dg mutual

AGM Results held 29th June 2023

3. To elect to the Board

	For	Against	Withheld
Mr P Mather	51	2	0
Mr N D Lacey	53	0	0
Miss S D Pyle	53	0	0
Miss E H Pleasance	52	0	1
Mr D W Thompson	53	0	0
Mr N Grainger	53	0	0
Mrs P Macpherson	53	0	0
Dr M Green	53	0	0

4. To approve Board Remuneration Report

For	Against	Withheld
49	1	3

5. BDO LLP re-appointment

For	Against	Withheld
51	2	0

6. To re-appoint as Arbitrators

	For	Against	Withheld
Mr R Frier	52	0	1
Mr M Harding	52	0	1
Mr R Leddington	52	0	1

David Thompson
30th June 23