

# Results Details

Page: 1 of 2  
Date: 9 Sep 2025  
Time: 17:37

Meeting: AGM  
Date Of Meeting: 9-Sep-2025

Item 1					
To receive and consider the report of the Council on the business of the Institute for the year ended 30 June 2025.					
	For	Against	Abstain	Invalid	No vote
Chairman's proxy votes					
Received prior to the meeting	132	1	1		
Revoked at the meeting			-1		
From absent appointed proxies	1				
Sub Total	133	1			
Direct votes					
Received prior to the meeting					
Revoked at the meeting					
Sub Total					
Third party proxy votes					
Directed proxies cast at meeting	13				
Open proxies cast at meeting					
Sub Total	13				
Shareholder votes in person					
Votes cast at meeting	35		1		3
Revoked votes cast at meeting					
Sub Total	35		1		3
Admin votes					
Result					
	181	1	1		3
	99.45 %	0.55 %			
	98.91 %	0.55 %	0.55 %		

# Results Details

Page: 2 of 2  
Date: 9 Sep 2025  
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Item 2					
To receive comprehensive financial statements of the Institute for the year ended 30 June 2025.					
	For	Against	Abstain	Invalid	No vote
Chairman's proxy votes					
Received prior to the meeting	132	1	1		
Revoked at the meeting			-1		
From absent appointed proxies	1				
Sub Total	133	1			
Direct votes					
Received prior to the meeting					
Revoked at the meeting					
Sub Total					
Third party proxy votes					
Directed proxies cast at meeting	13				
Open proxies cast at meeting					
Sub Total	13				
Shareholder votes in person					
Votes cast at meeting	35		1		3
Revoked votes cast at meeting					
Sub Total	35		1		3
Admin votes					
Result					
	181	1	1		3
	99.45 %	0.55 %			
	98.91 %	0.55 %	0.55 %		