

Kent Reliance Provident Society

Results of the 2020 Annual General Meeting (AGM) held on Monday, 14 September 2020 at 11am.

The following votes were cast in respect of the AGM resolutions:

Ordinary Resolutions		Total votes FOR	% of votes cast	Total votes AGAINST	% of votes cast	Votes withheld
1	To receive the Annual Report and Accounts	13,486	99.03	132	0.97	127
2	To approve the Directors' Remuneration Report	12,164	91.21	1172	8.79	409
3	To reappoint Deloitte LLP as Auditor	12,831	95.09	662	4.91	250
4	To re-elect Andrew Golding as a Non-Executive Director	12,839	95.88	552	4.12	353
5	To re-elect Clive Kornitzer as a Non-Executive Director	12,699	95.00	669	5.00	376
6	To approve the proposed donation of the proceeds received by way of dividend from the Society's investment in OneSavings Bank plc into the Kent Reliance Community Fund	12,226	90.41	1297	9.59	221

The 'vote withheld' option was provided to enable members to refrain from voting on any particular resolution. A vote withheld is not a vote in law and has not been counted in the calculation of the proportion of the vote 'For' and 'Against' a resolution.