

AGM Audited Voting Results

The final vote tally for each of the motions is below:

1. **Motion 1:** Approve the audited annual financial statement and the auditor's report to members as at 31 December 2020

Vote	Count
Approved	23
Not Approved	0
Abstain	0

2. **Motion 2:** Approve the proposal on the increase in Trustee and Independent Audit Committee member remuneration for the ensuing year (4% for Trustees and 5% for Independent Audit Committee members)

Vote	Count
Approved	19
Not Approved	3
Abstain	1

3. **Motion 3:** Approve the recommendation that PwC continues as the Scheme's external auditor for the 2021 financial year

Vote	Count
Approved	18
Not Approved	3
Abstain	2

