

# AGM

# 2026



**2026 AGM**  
**ATTENDANCE & VOTING REPORT**

## 1. AGM ATTENDANCE

In accordance with Rule 28.4 of the Bankmed Scheme Rules, a minimum of 30 members must be present for the meeting to be quorate. The AGM achieved the required quorum and was therefore duly constituted.

Participant	Present at Start	Joined Later	Total
Member	32	13	45
Non-voting Attendee	18	3	21
<b>TOTAL</b>	<b>50</b>	<b>16</b>	<b>66</b>

## 2. REPORT ON THE AGM CONVENED 25 JUNE 2026

A total of 37 votes were received and counted, comprising 36 member votes and 1 proxy vote submitted on behalf of another member. The final voting outcome for each motion is set out below:

### 2.1. MOTION ONE (1): Approve the audited financial statements and auditor's report to members as at 31 December 2025.

Vote	Number
Approved	35
Abstain	2
Not Approved	0
<b>TOTAL</b>	<b>37</b>

### 2.2. MOTION TWO (2): Approve the proposal of a 4.4% increase in Trustee and Independent Audit Committee member remuneration for the 2026/27 cycle.

Vote	Total Number
Approved	24
Abstain	10
Not Approved	1
<b>TOTAL</b>	<b>35*</b>

\* This vote count does not include any Trustee votes on this specific motion.

### 2.3. MOTION THREE (3): Approve the recommendation that PwC continues as the Scheme's external auditor for the 2026 financial year.

Vote	Number
Approved	36
Abstain	0
Not Approved	1
<b>TOTAL</b>	<b>37</b>