

AGM Audited Results

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

1. **Motion 1:** Approve the audited annual financial statements and the auditor's report to members as at 31 December 2021

Vote	Count
Approved	22
Not Approved	0
Abstain	0

2. **Motion 2:** Approve the proposal on the increase (5%) in Trustee and Independent Audit Committee member remuneration for 2022/2023.

Vote	Count
Approved	20
Not Approved	2
Abstain	0

3. **Motion 3:** Approve the recommendation that PwC continues as the Scheme's external auditor for the 2022 financial year

Vote	Count
Approved	22
Not Approved	0
Abstain	0

