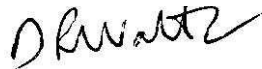


SOCIETY ANNUAL MEMBERS' MEETINGS – APRIL 2017

RECORD OF VOTES

ANNUAL MEETINGS 24-27 APRIL 2017	DISTRIBUTION OF TRADING SURPLUS		
	FOR:	AGAINST:	ABSTENTIONS:
	1,265	0	0

The Society's rules provide that a simple majority is required, therefore the proposal is carried.



**James Watts,
Returning Officer**

28 April 2017