



Consumers' Association Annual General Meeting 2025 Voting Results for Resolutions

ORDINARY RESOLUTIONS

		FOR	AGAINST	ABSTAIN*	TOTAL
1.	To receive the Annual Report of the Council of Trustees and the Financial Statements including the Independent Auditors' report from PricewaterhouseCoopers LLP for the year ended 30 June 2025.	638	10	13	661
2.	To reappoint PricewaterhouseCoopers LLP as auditor.	599	47	14	661 <i>including 1 spoilt vote</i>
3.	To authorise the Council of Trustees to set the remuneration of the auditor.	635	16	9	660

Resolutions 1 – 3 were carried

RESOLUTIONS OF THE BROAD MEMBERSHIP

		FOR	AGAINST	ABSTAIN*	TOTAL
4.	To approve the appointment of Justine Shaw.	13,640	753	708	15,101
5.	To approve the reappointment of Adam Shutkever.	14,249	393	458	15,100
6.	To approve the reappointment of Richard Sibbick.	14,265	376	459	15,100
7.	To approve the reappointment of Charles Wander.	14,333	343	423	15,099

Resolutions 4 - 7 were carried

*Please note an abstention is not a vote under English law and is not counted in the calculation of votes 'for' or 'against' a resolution.

Civica Election Services administered the trustee appointment and AGM voting on behalf of Consumers' Association. We can confirm that, as far as reasonably practicable, every person whose name appeared on the electoral roll and who chose to participate, had their vote fairly and accurately recorded

All voting material will be stored for twelve months.

CIVICA ELECTION SERVICES

