

## Kent Reliance Provident Society

Results of the 2017 Annual General Meeting (AGM) held on Tuesday 25 July 2017.

The following votes were cast in respect of the AGM resolutions:

Ordinary Resolutions		Total votes FOR	% of votes cast	Total votes AGAINST	% of votes cast	Votes withheld
1	To receive the Annual Report and Accounts	15,335	99.11%	137	0.89	122
2	To approve the Directors' Remuneration Report	13,746	90.71	1,406	9.28%	442
3	To re-appoint KPMG LLP as Auditor	14,786	96.13	594	3.86%	214
4. a	To re-elect John Eastgate as a Director	14,721	96.58%	522	3.42%	352
4. b	To re-elect Clive Kornitzer as a Director	14,682	96.30%	564	3.70%	349
5	To approve the proposed donation of the proceeds received as dividend from the Society's investment in OneSavings Bank plc into the Kent Reliance Community Fund, or alternatively to use such sums received to purchase OneSavings Bank plc Ordinary shares.	13,865	90.52%	1,451	9.47%	276

The 'vote withheld' option was provided to enable members to refrain from voting on any particular resolution. A vote withheld is not a vote in law and has not been counted in the calculation of the proportion of the vote 'For' and 'Against' a resolution.