

Kent Reliance Provident Society

Results of the 2018 Annual General Meeting (AGM) held on Tuesday, 24 July 2018.

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	15,066	99.03	147	0.97	158
2	To approve the Directors' Remuneration Report	13,575	90.72	1,389	9.28	410
3	To re-appoint KPMG LLP as Auditor	13,930	92.40	1,146	7.60	296
4	To re-elect Andrew Golding as a Director	14,500	96.52	523	3.48	351
5	"FOR" 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 and "AGAINST" to use such monies to purchase additional shares in OneSavings Bank plc.	13,611	90.17	1,483	9.83	281

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.