

## Kent Reliance Provident Society

Results of the 2019 Annual General Meeting (AGM) held on Tuesday, 23 July 2019.

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	16,267	98.89	183	1.11	208
2	To approve the Directors' Remuneration Report	14,653	90.88	1,470	9.12	534
3	To appoint Deloitte LLP as Auditor	15,612	95.62	715	4.38	334
4	To re-elect John Paddick as a Director	15,636	96.43	579	3.57	443
5	To re-elect April Talintyre as a Non-Executive Director	15,650	96.36	592	3.64	417
6	To approve the proposed donation of the proceeds received by way of dividend from the Society's investment in OneSavings Bank plc into the Kent Reliance Community Fund	14,493	88.39	1,904	11.61	257

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.