

Kent Reliance Provident Society

Results of 2016 Annual General Meeting held on Wednesday 20 July 2016.

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

<b>Ordinary Resolutions</b>		<b>Total votes FOR</b>	<b>% of votes cast</b>	<b>Total votes AGAINST</b>	<b>% of votes cast</b>	<b>Votes withheld</b>
1	To receive the Report and Accounts	20,703	99.01	208	0.99	211
2	To re-appoint KPMG LLP as Auditors	19,910	95.67	901	4.33	311
3	To re-elect: a. April Talintyre	19,563	95.08	1,013	4.92	534
	b. John Paddick	19,718	95.85	854	4.15	548
4	To approve the Remuneration Report	18,123	88.97	2,246	11.03	749
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.	18,231	87.87	2,517	12.13	370