

Meeting: AGM
Date Of Meeting: 4-Oct-2022

Resolution 1
 To receive and consider the report of the Council on the business of the Institute for the year ended 30 June 2022 as set out in Appendix A to this notice.

	For	Against	Abstain	Invalid	No vote
Chairman's proxy votes					
Received prior to the meeting	54	1			
Revoked at the meeting					
Sub Total	54	1			
Direct votes					
Received prior to the meeting	20				
Revoked at the meeting	-2				
Sub Total	18				
Third party proxy votes					
Directed proxies cast at meeting					
Open proxies cast at meeting					
Sub Total					
Shareholder votes in person					
Votes cast at meeting	35	1			7
Revoked votes cast at meeting					
Sub Total	35	1			7
Admin votes					
Result	107	2			7
	98.17 %	1.83 %			
	98.17 %	1.83 %	0.00 %		

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Resolution 2
 To receive comprehensive financial statements of the Institute for the year ended 30 June 2022 as set out in Appendix B to this notice.

	For	Against	Abstain	Invalid	No vote
Chairman's proxy votes					
Received prior to the meeting	54	1			
Revoked at the meeting					
Sub Total	54	1			
Direct votes					
Received prior to the meeting	21				
Revoked at the meeting	-2				
Sub Total	19				
Third party proxy votes					
Directed proxies cast at meeting					
Open proxies cast at meeting					
Sub Total					
Shareholder votes in person					
Votes cast at meeting	34		1		8
Revoked votes cast at meeting					
Sub Total	34		1		8
Admin votes					
Result	107	1	1		8
	99.07 %	0.93 %			
	98.17 %	0.92 %	0.92 %		

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Resolution 3

That, subject to such amendments as Her Majesty may require, articles 4(c) 10, 12 and 20(b) of the Institute's Charter be amended as set out in Appendix C to this notice.

	For	Against	Abstain	Invalid	No vote
Chairman's proxy votes					
Received prior to the meeting	53	2			
Revoked at the meeting					
Sub Total	53	2			
Direct votes					
Received prior to the meeting	21				
Revoked at the meeting	-2				
Sub Total	19				
Third party proxy votes					
Directed proxies cast at meeting					
Open proxies cast at meeting					
Sub Total					
Shareholder votes in person					
Votes cast at meeting	34	2			7
Revoked votes cast at meeting					
Sub Total	34	2			7
Admin votes					
Result	106	4			7
	96.36 %	3.64 %			
	96.36 %	3.64 %	0.00 %		

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Resolution 4
 That, subject to such amendments as Her Majesty in Council may require, the Institute's byelaws 5.1(a), 5.1(c), 5.3, 6.1(a), 6.2, 7.1(a), 7.1(b), 8.1, 9.4(a), 9.4(c), 18.1 and byelaws 66.1(c), 66.1(d), 67.1, 69, 69.1, 70, 70.1, 70.2, 70.3, 70.3(a), 70.3(b), 70.4, 70.5 and 80.2(a) (as renumbered) be amended to give effect to recent changes in the assessment methodology and language used for the Institute's Qualifying Programme as well as changes to the criteria to qualify as a Fellow as set out in Part 1 of Appendix D to this notice.

	For	Against	Abstain	Invalid	No vote
Chairman's proxy votes					
Received prior to the meeting	53	2			
Revoked at the meeting					
Sub Total	53	2			
Direct votes					
Received prior to the meeting	21				
Revoked at the meeting	-2				
Sub Total	19				
Third party proxy votes					
Directed proxies cast at meeting					
Open proxies cast at meeting					
Sub Total					
Shareholder votes in person					
Votes cast at meeting	34	2			7
Revoked votes cast at meeting					
Sub Total	34	2			7
Admin votes					
Result	106	4			7
	96.36 %	3.64 %			
	96.36 %	3.64 %	0.00 %		

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Resolution 5

That, subject to such amendments as Her Majesty in Council may require, the Institute's byelaws 10.1, 17.1, 19.2, 19.3, 20.1, 20.2, 20.4 and byelaw 63.1(e) (as renumbered) be amended to give effect to greater discretionary powers for Divisions as set out in Part 2 of Appendix D to this notice.

	For	Against	Abstain	Invalid	No vote
Chairman's proxy votes					
Received prior to the meeting	54	1			
Revoked at the meeting					
Sub Total	54	1			
Direct votes					
Received prior to the meeting	19		2		
Revoked at the meeting	-2				
Sub Total	17		2		
Third party proxy votes					
Directed proxies cast at meeting					
Open proxies cast at meeting					
Sub Total					
Shareholder votes in person					
Votes cast at meeting	35	1			7
Revoked votes cast at meeting					
Sub Total	35	1			7
Admin votes					
Result	106	2	2		7
	98.15 %	1.85 %			
	96.36 %	1.82 %	1.82 %		

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Resolution 6

That, subject to such amendments as Her Majesty in Council may require, the Institute's byelaws 28.2, 28.3(a), 28.4, 28.5, 29.6, 30.1, 30.2, 30.3, 30.5(a), 30.5(b), 31.1 and byelaws 33.1, 33.2, 33.3, 36.3(a), 38.2(b), 38.6(a), 40.4, 41.4, 41.11, 42, 42.5, 42.6, 43.1, 43.2, 54.5, 60.3, 72.1(c), 72.4 (as renumbered) be amended; byelaws 30.8, 33.3, 59.4 be deleted and new byelaws 32 and 32.1 be added to give effect to changes around general meeting arrangements, general meeting quorums, electronic or hybrid meetings, the electronic distribution of documents and the electronic submission of proxies and or electronic votes as set out in Part 3 of Appendix D to this notice.

	For	Against	Abstain	Invalid	No vote
Chairman's proxy votes					
Received prior to the meeting	54	1			
Revoked at the meeting					
Sub Total	54	1			
Direct votes					
Received prior to the meeting	21				
Revoked at the meeting	-2				
Sub Total	19				
Third party proxy votes					
Directed proxies cast at meeting					
Open proxies cast at meeting					
Sub Total					
Shareholder votes in person					
Votes cast at meeting	36				7
Revoked votes cast at meeting					
Sub Total	36				7
Admin votes					
Result	109	1			7
	99.09 %	0.91 %			
	99.09 %	0.91 %	0.00 %		

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Resolution 7
 That, subject to such amendments as Her Majesty in Council may require, the Institute's byelaws 45.1(a), 45.1(a)(i), 48.1(a), 48.1(c)(i), 48.1(c)(ii), 48.2, 49.5 (as renumbered) be amended and byelaw 48.6 be deleted to give effect to changes to the composition of Council and Divisional Council representation as set out in Part 4 of Appendix D to this notice.

	For	Against	Abstain	Invalid	No vote
Chairman's proxy votes					
Received prior to the meeting	53	2			
Revoked at the meeting					
Sub Total	53	2			
Direct votes					
Received prior to the meeting	21				
Revoked at the meeting	-2				
Sub Total	19				
Third party proxy votes					
Directed proxies cast at meeting					
Open proxies cast at meeting					
Sub Total					
Shareholder votes in person					
Votes cast at meeting	34	2			7
Revoked votes cast at meeting					
Sub Total	34	2			7
Admin votes					
Result	106	4			7
	96.36 %	3.64 %			
	96.36 %	3.64 %	0.00 %		

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Resolution 8
 That, subject to the proposed amendments to the byelaws set out in Resolution 7 of this notice being approved, and subject to such amendments as Her Majesty in Council may require, the Institute's byelaws 50.1, 52.1, 52.2, 53.1(b) and 56.1 (as renumbered) be amended to give effect to changes to members who can be appointed as alternates at Council meetings , members who can fill vacancies left by the departure of Council members and quorum of Council meetings as set out in Part 5 of Appendix D to this notice.

	For	Against	Abstain	Invalid	No vote
Chairman's proxy votes					
Received prior to the meeting	53	2			
Revoked at the meeting					
Sub Total	53	2			
Direct votes					
Received prior to the meeting	20		1		
Revoked at the meeting	-2				
Sub Total	18		1		
Third party proxy votes					
Directed proxies cast at meeting					
Open proxies cast at meeting					
Sub Total					
Shareholder votes in person					
Votes cast at meeting	33	1	1		8
Revoked votes cast at meeting					
Sub Total	33	1	1		8
Admin votes					
Result	104	3	2		8
	97.20 %	2.80 %			
	95.41 %	2.75 %	1.83 %		

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Resolution 9
 That, subject to such amendments as Her Majesty in Council may require, the Institute's byelaws 47.1, 47.2, 47.6, and 49.3(c) (as renumbered) be amended and byelaw 46.7 be deleted to give effect to changes to the period of office of the President, Past-President and Vice-Presidents as set out in Part 6 of Appendix D to this notice.

	For	Against	Abstain	Invalid	No vote
Chairman's proxy votes					
Received prior to the meeting	54	1			
Revoked at the meeting					
Sub Total	54	1			
Direct votes					
Received prior to the meeting	21				
Revoked at the meeting	-2				
Sub Total	19				
Third party proxy votes					
Directed proxies cast at meeting					
Open proxies cast at meeting					
Sub Total					
Shareholder votes in person					
Votes cast at meeting	33	2			8
Revoked votes cast at meeting					
Sub Total	33	2			8
Admin votes					
Result	106	3			8
	97.25 %	2.75 %			
	97.25 %	2.75 %	0.00 %		

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Resolution 10

That, subject to such amendments as Her Majesty in Council may require the Institute's byelaws 62.3, 62.4, 62.6, 62.10 (as renumbered) be amended and byelaw 61.11 be deleted to give effect to changes to the composition of Divisional Committees as set out in Part 7 of Appendix D to this notice.

	For	Against	Abstain	Invalid	No vote
Chairman's proxy votes					
Received prior to the meeting	54	1			
Revoked at the meeting					
Sub Total	54	1			
Direct votes					
Received prior to the meeting	21				
Revoked at the meeting	-2				
Sub Total	19				
Third party proxy votes					
Directed proxies cast at meeting					
Open proxies cast at meeting					
Sub Total					
Shareholder votes in person					
Votes cast at meeting	33	1	1		8
Revoked votes cast at meeting					
Sub Total	33	1	1		8
Admin votes					
Result	106	2	1		8
	98.15 %	1.85 %			
	97.25 %	1.83 %	0.92 %		

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Resolution 11

That, subject to such amendments as Her Majesty in Council may require, the Institute's byelaws 1.1, 9.5, 14.1, 18.5, 26.7, 26.7(a), 26.7(b), 26.7(c), 26.7 (d) 26.9, 29.1, 29.1(a), 29.4, 29.5 and byelaws 34.2(b), 61.1, 61.2, 61.3, 61.8, 61.9(c), 65.2 (a), 78.1, 82.2, 82.4(b), 82.5 (as renumbered) be amended; byelaws 11.3, 15.2 be deleted to give effect to a number of housekeeping changes, including Definitions, as set out in Part 8 of Appendix D to this notice.

	For	Against	Abstain	Invalid	No vote
Chairman's proxy votes					
Received prior to the meeting	54	1			
Revoked at the meeting					
Sub Total	54	1			
Direct votes					
Received prior to the meeting	21				
Revoked at the meeting	-2				
Sub Total	19				
Third party proxy votes					
Directed proxies cast at meeting					
Open proxies cast at meeting					
Sub Total					
Shareholder votes in person					
Votes cast at meeting	33	1			9
Revoked votes cast at meeting					
Sub Total	33	1			9
Admin votes					
Result	106	2			9
	98.15 %	1.85 %			
	98.15 %	1.85 %	0.00 %		

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Resolution 12
 That subject to such amendments as Her Majesty in Council may require, the Secretary shall be authorised to consecutively re-number the Institute's byelaws as amended after voting on Resolutions 4 to 11 and update the internal cross-references correspondingly as set out in Appendix E to this notice.

	For	Against	Abstain	Invalid	No vote
Chairman's proxy votes					
Received prior to the meeting	54	1			
Revoked at the meeting					
Sub Total	54	1			
Direct votes					
Received prior to the meeting	21				
Revoked at the meeting	-2				
Sub Total	19				
Third party proxy votes					
Directed proxies cast at meeting					
Open proxies cast at meeting					
Sub Total					
Shareholder votes in person					
Votes cast at meeting	32	1	1		9
Revoked votes cast at meeting					
Sub Total	32	1	1		9
Admin votes					
Result	105	2	1		9
	98.13 %	1.87 %			
	97.22 %	1.85 %	0.93 %		

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Resolution 13

That the Secretary be authorised to incorporate any amendments to the byelaws as may be required by Her Majesty in Council which do not materially affect the intent and meaning of the proposed amendments to the Charter as set out in Resolution 3.

	For	Against	Abstain	Invalid	No vote
Chairman's proxy votes					
Received prior to the meeting	54	1			
Revoked at the meeting					
Sub Total	54	1			
Direct votes					
Received prior to the meeting	20		1		
Revoked at the meeting	-2				
Sub Total	18		1		
Third party proxy votes					
Directed proxies cast at meeting					
Open proxies cast at meeting					
Sub Total					
Shareholder votes in person					
Votes cast at meeting	32	1			10
Revoked votes cast at meeting					
Sub Total	32	1			10
Admin votes					
Result	104	2	1		10
	98.11 %	1.89 %			
	97.20 %	1.87 %	0.93 %		

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Resolution 14
 That the Secretary be authorised to incorporate any amendments to the byelaws as may be required by Her Majesty in Council which do not materially affect the intent and meaning of the proposed amendments to the byelaws as set out in Resolutions 4 to 12.

	For	Against	Abstain	Invalid	No vote
Chairman's proxy votes					
Received prior to the meeting	54	1			
Revoked at the meeting					
Sub Total	54	1			
Direct votes					
Received prior to the meeting	20		1		
Revoked at the meeting	-2				
Sub Total	18		1		
Third party proxy votes					
Directed proxies cast at meeting					
Open proxies cast at meeting					
Sub Total					
Shareholder votes in person					
Votes cast at meeting	33	1			9
Revoked votes cast at meeting					
Sub Total	33	1			9
Admin votes					
Result	105	2	1		9
	98.13 %	1.87 %			
	97.22 %	1.85 %	0.93 %		