

MINUTES of Annual General Meeting of United Kingdom Shareholders' Association held at RAF Club, Piccadilly, London on Monday the 15th May 2018 at 2.30pm

Chair: John Hunter

Other Directors present:

Helen Gibbons
Peter Parry
Martin White
Rob McDonald

Apologies 36 gave their apologies and there were 37 proxy votes.

Attendees 56

The Chairman welcomed everyone to the meeting at 2.30 pm. He reminded the meeting that this was to be his last AGM as Chairman.

Addresses were made by John Hunter, Chairman; Peter Parry, Policy Director; Helen Gibbons, Director, Media & Europe, Martin White Director on Savers Take Control initiative and Rob McDonald Membership Director on Project Colossus.

The Chairman led a general discussion around questions raised by attendees.

Martin White gave tribute to John Hunter for his work as Chairman.

Voting on Resolutions

	Vote in favour	Vote against	Abstain
1 To receive the Directors' Report and Financial Statements for 2017	93	0	0
2 To elect as a director Robert McDonald	90	1	2
3 To re-elect as director Helen Gibbons	91	0	2
4. To re-elect as director Peter Parry	89	1	3

The meeting closed at 4.20 pm