

VOTES CAST UKSA AGM for 2008, held on the 9th May 2009

Item		FOR			ABSTAIN			AGAINST		
		Hand	Proxy	Total	Hand	Proxy	Total	Hand	Proxy	Total
1	To receive the Report of the Board of Directors for the year ended 31 st December 2008	30	80	120	1	4	5	3	1	4
2	<i>To receive the Financial Statements for the year ended 31st December 2008</i>		71			13			1	
3	To receive a report on the Northern Rock Campaign	31	73	104	11	12	23	1	1	2
4	To elect as a member of the Board Dr. Derek William James Miles	27	75	102	8	6	14	1	3	4
5	<i>To elect as a member of the Board Mr. David Francis Kaye</i>		81			3			0	
6	To elect as a member of the Board Mr. Edgar H. Ring	35	76	111	4	5	9	0	3	3
7	To elect as a member of the Board Mr. Martin Morton	29	78	107	7	4	11	2	3	5
8	To elect as a member of the Board Mr. Eric Chalker	38	83	121	0	1	1	0	1	1
9	Resolution: That it should be the primary aim of UKSA to make a stand against the further erosion of private shareholders' rights	34	82	116	0	3	3	4	0	4
10	Resolution: That the immediate priority for UKSA's board should be the publication and subsequent promotion of a manifesto for private shareholders	33	66	99	2	11	13	2	9	11
11	Resolution: That the formal report by the UKSA board of directors on the Northern Rock campaign be the subject of debate as a separate agenda item	23	57	80	11	23	34	0	5	5
12	Resolution: That UKSA should endeavour to achieve parity of standing with those bodies which represent other stock market interests	30	73	103	1	6	7	4	6	10
13	Resolution: That the board of UKSA is asked to plan and pursue the promotion of its members' interests with all the major political parties	32	77	109	1	7	8	3	2	5
14	That it should be the policy of UKSA to seek repeal of the law which allows companies to buy back their own shares	12	57	69	9	11	20	16	17	33