

## NOMINET

### ELECTION OF TWO NON EXECUTIVE DIRECTORS

#### CLOSE OF VOTING - NOON ON 16 JULY 2018

The election was conducted in accordance with the formula set out in the Nominet Voting Rights bye-law.

The total value represented by the 242 votes cast is 11382373

Applying the 3% cap in accordance with the rules set out in the bye-law, the value of the capped votes to be taken into account for the purpose of the election is 1620540

ELECTED	
James BLADEL	
David THORNTON	

Number of eligible voters		2394
Total number of votes cast:		242
Turnout:		10.1%

The result sheet for the election forms the Appendix to this report. It details:-

- the quota required for election
- each candidate's voting figures, and
- the stage at which the successful candidate was elected.

Electoral Reform Services can confirm that, as far as reasonably practicable, every person whose name appeared on the electoral roll supplied to us for the purpose of the ballot:-

- a) was sent the details of the ballot and
- b) if they chose to participate in the ballot, had their vote fairly and accurately recorded.

All voting material will be stored for six months.

ELECTORAL REFORM SERVICES ●

