

Deemed AGM 2020 – Voting on Resolutions

The collection and verification of votes cast on both the AGM resolutions and the National Executive election has been undertaken by Mi-Voice Polling Services. The poll voting results on the proposed resolutions are as follows:

Ordinary Resolution One as stated in the Notice of AGM.

To receive CAMRA's accounts for the 11-month period to 30 November 2019 and the reports of the Directors and Auditors

Votes in favour: 5,949 those Against: 54 and Abstentions: 329.

Ordinary Resolution 1 is Approved 99.1%

Ordinary Resolution Two as stated in the Notice of AGM.

To re-appoint RSM as Auditors to include the preparation of CAMRA's accounts to 30 November 2020

Votes in favour: 5,811 those Against: 149 and Abstentions: 352.

Ordinary Resolution 2 is Approved 97.5%

Ordinary Resolution Three as stated in the Notice of AGM.

To authorise the Directors to fix the remuneration of the Auditors

Votes in favour: 5,847 those Against: 155 and Abstentions: 320.

Ordinary Resolution 3 is Approved 97.4%

Special Resolution Four as stated in the Notice of AGM.

This is to replace the existing Article 16 with the wording as published in the Notice of AGM. This resolution relates to formalising the disciplinary procedures of CAMRA.

Votes in favour: 5,405 those Against: 405 and Abstentions: 500.

Special Resolution 4 is Approved 93.0%



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Special Resolution Five as stated in the Notice of AGM.

This is to replace the existing Article 40 with the wording as published in the Notice of AGM. This resolution relates to the chairing of procedures of the CAMRA Conference.

Votes in favour: 5,661 those Against: 251 and Abstentions: 407.

Special Resolution 5 is Approved 95.8%

Special Resolution Six as stated in the Notice of AGM.

This is to replace the existing Article 61 with the wording as published in the Notice of AGM. This resolution relates to the period of time people are elected to serve on the National Executive.

Votes in favour: 5,479 those Against: 378 and Abstentions: 448.

Special Resolution 6 is Approved 93.5%

Special Resolution Seven as stated in the Notice of AGM.

This is to replace the existing Article 62 with the wording as published in the Notice of AGM. This resolution relates to the maximum period of time people are elected to serve on the National Executive.

Votes in favour: 5,391 those Against: 469 and Abstentions: 437.

Special Resolution 7 is Approved 92.0%

Special Resolution Eight as stated in the Notice of AGM.

This is to replace the existing Article 70 with the wording as published in the Notice of AGM. This resolution relates to the election of the chairman of the National Executive.

Votes in favour: 5,559 those Against: 255 and Abstentions: 447.

Special Resolution 8 is Approved 95.6%

Many thanks to all members who have voted.

Ken Owst

Company Secretary for CAMRA Limited



National Executive Election Voting - Result 2020

The following were the results of the poll:

National Executive Election

As required by CAMRA's Articles of Association, the National Executive election is voted on.

The collection and verification of votes cast on both the AGM resolutions and the National Executive election has been undertaken by Mi-Voice Polling Services. The voting for nomination of four newly elected members of National Executive elections is as follows:

| | | |
|----------------|-------------|---------------------|
| Ben Wilkinson | 5,175 votes | Elected for 4 Years |
| Abi Newton | 4,897 votes | Elected for 4 Years |
| Nik Antona | 4,698 votes | Elected for 4 Years |
| Sarah Crawford | 4,545 votes | Elected for 3 Years |
| Simon Urry | 2,528 votes | Not Elected |

Ben Wilkinson, Abi Newton and Nik Antona are elected for a term of four years and Sarah Crawford is elected for a term of three years to serve on the National Executive as directors of CAMRA Limited with effect from 4th April 2020. Many thanks to all who have stood and those who have voted in these elections.

Ken Owst

Company Secretary for CAMRA Limited

