## ESBS AGM – 19<sup>th</sup> July 2023 RESULTS OF VOTING

	PRE-MEETING VOTES				MEETING VOTES				TOTAL				TOTAL %	
	FOR	AGAINST	WITHHELD	SPOILT	FOR	AGAINST	WITHHELD	SPOILT	FOR	AGAINST	WITHHELD	SPOILT	FOR	AGAINST
Ordinary Resolutions														
To approve the Directors' Report, Annual Accounts and Annual Business Statement for the year ended 31 <sup>st</sup> March 2023	654	15	12	0	5	0	0	0	659	15	12	0	97.77	2.23
To approve the Directors' Remuneration Report for the year ended 31 <sup>st</sup> March 2023	590	77	14	0	5	0	0	0	595	77	14	0	88.54	11.46
To re-appoint BDO LLP as auditors until the conclusion of the next Annual General Meeting	636	32	13	0	5	0	0	0	641	32	13	0	95.25	4.75
Ordinary Resolutions for the Election														
of Directors														
To re-elect Laura Jayne Mackie	630	35	16	0	5	0	0	0	635	35	16	0	94.78	5.22
To re-elect Paul Tilley	623	44	14	0	5	0	0	0	628	44	14	0	93.45	6.55
Charity														
Action Homeless	248													
Samaritans	272													