

CHARTERED INSURANCE INSTITUTE

ANNUAL GENERAL MEETING 2019

CLOSE OF VOTING: AT THE AGM ON 26TH JUNE 2019

RESOLUTION: a.: THAT the Report and Accounts of the Institute for the period 01 January 2018 to year ended 31 December 2018 be received and considered.

RESULTS	No. votes	% of votes
For	5,182	98.69%
Against	69	1.31%
Abstain	327	

RESOLUTION: d. (i): THAT Nick Turner, APFS be elected as President for the forthcoming year.

RESULTS	No. votes	% of votes
For	4,919	93.50%
Against	342	6.50%
Abstain	315	

RESOLUTION: d. (ii): THAT Julie Page, ACII, Chartered Insurance Practitioner be elected as Deputy President for the forthcoming year.

RESULTS	No. votes	% of votes
For	5,004	94.63%
Against	284	5.37%
Abstain	297	

RESOLUTION: e. (i) 1: THAT the reappointment of the following Vice President be approved: Clair Brand ACII, Chartered Insurance Practitioner

RESULTS	No. votes	% of votes
For	4,962	94.46%
Against	291	5.54%
Abstain	329	

RESOLUTION: e. (i) 2: THAT the reappointment of the following Vice President be approved: Grant Scott ACII, Chartered Insurance Broker

RESULTS	No. votes	% of votes
For	4,886	93.40%
Against	345	6.60%
Abstain	355	

RESOLUTION: e. (i) 3: THAT the reappointment of the following Vice President be approved: Helen Wilcox Dip CII

RESULTS	No. votes	% of votes
For	4,891	93.81%
Against	323	6.19%
Abstain	375	

RESOLUTION: e. (ii) 1: THAT the appointment of the following CII Board Member, made since the conclusion of the last Annual General Meeting be approved: Roger Sanders OBE, CertPFS

RESULTS	No. votes	% of votes
For	4,943	94.64%
Against	280	5.36%
Abstain	363	

RESOLUTION: f.: THAT the reappointment of BDO LLP as Auditors for the year ending 31 December 2019 be accepted and their remuneration be fixed by the Board as it sees fit.

RESULTS	No. votes	% of votes
For	4,882	94.63%
Against	277	5.37%
Abstain	426	

RESOLUTION: g.: THAT the rate of the annual ordinary grant contributions to Local Institutes be agreed in accordance with the provisions of Appendix A to the notice.

RESULTS	No. votes	% of votes
For	5,050	97.45%
Against	132	2.55%
Abstain	403	

RESOLUTION: h. (i): THAT the Bye-laws of the Institute be amended in accordance with Table 1 (General Amendments and Clarifications) provided on the Institute's website.

RESULTS	No. votes	% of votes
For	4962	97.16%
Against	145	2.84%
Abstain	473	

RESOLUTION: h. (ii): THAT the Bye-laws of the Institute be amended in accordance with Table 2 (Modernising the Board) provided on the Institute's website.

RESULTS	No. votes	% of votes
For	4,955	96.85%
Against	161	3.15%
Abstain	469	

RESOLUTION: h. (iii): THAT the Bye-laws of the Institute be amended in accordance with Table 3 (Modernising General Meetings) provided on the Institute's website.

RESULTS	No. votes	% of votes
For	4,947	96.51%
Against	179	3.49%
Abstain	459	

RESOLUTION: h. (iv): THAT the Bye-laws of the Institute be amended in accordance with Table 4 (Rationalising Associated and Affiliated Institutes) provided on the Institute's website.

RESULTS	No. votes	% of votes
For	4,918	96.72%
Against	167	3.28%
Abstain	499	

RESOLUTION: h. (v): THAT the Bye-laws of the Institute be amended in accordance with Table 5 (Introduction of Chartered Insurance Underwriting Agent) provided on the Institute's website.

RESULTS	No. votes	% of votes
For	4,903	96.33%
Against	187	3.67%
Abstain	498	

RESOLUTION: h. (vi): THAT the Bye-laws of the Institute be amended in accordance with Table 6 (Qualifications for Fellows and Associates) provided on the Institute's website.

RESULTS	No. votes	% of votes
For	4,903	96.14%
Against	197	3.86%
Abstain	486	

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 twelve months.

ELECTORAL REFORM SERVICES