

CTC AGM - 18TH JULY 2015

Our report of voting for the above elections for which postal voting closed on Thursday 16th July 2015 at 9am is as follows:

Number of voting papers found to be invalid (unsigned):	35
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Resolution 1	Discr'y Votes Held	For	Against
Meeting Votes		37	0
Proxy Votes	5	11	0
Chair Directed Votes		1152	9
Chair Discretionary Votes	611	611	
Total Votes Cast		1811	9
%age Voting For the Motion		99.51	
Result		Passed	

Resolution 2	Discr'y Votes Held	For	Against	Abstain
Meeting Votes		30	0	8
Proxy Votes	5	11	0	
Chair Directed Votes		1180	15	
Chair Discretionary Votes	608	608		
Total Votes Cast		1829	15	
%age Voting For the Motion		99.19%		
Result		Passed		



Resolution 3	Discr'y Votes Held	For	Against
Meeting Votes		40	0
Proxy Votes	5	13	0
Chair Directed Votes		1146	53
Chair Discretionary Votes	617	617	
Total Votes Cast		1816	53
%age Voting For the Motion		97.16%	
Result		Passed	

Resolution 4	Discr'y Votes Held	For	Against
Meeting Votes		36	5
Proxy Votes	5	6	10
Chair Directed Votes		851	385
Chair Discretionary Votes	582	582	
Total Votes Cast		1475	400
%age Voting For the Motion		78.67%	
Result		Passed	

Resolution 5	Discr'y Votes Held	For	Against	Abstain
Meeting Votes		11	23	8
Proxy Votes	4	14	2	
Chair Directed Votes		730	466	
Chair Discretionary Votes	591		591	
Total Votes Cast		755	1082	
%age Voting For the Motion		41.10%		
Result		Lost		



Resolution 6	Discr'y Votes Held	For	Against	Abstain
Meeting Votes		38	1	2
Proxy Votes	4	16	0	
Chair Directed Votes		1251	25	
Chair Discretionary Votes	586	586		
Total Votes Cast		1891	26	
%age Voting For the Motion		98.64%		
Result		Passed		

Resolution 7	Discr'y Votes Held	For	Against	Abstain
Meeting Votes		25	9	4
Proxy Votes	4	15	1	
Chair Directed Votes		761	360	
Chair Discretionary Votes	591		591	
Total Votes Cast		801	961	
%age Voting For the Motion		45.46%		
Result		Lost		

Resolution 8	Discr'y Votes Held	For	Against	Abstain
Meeting Votes		39	0	1
Proxy Votes	4	16	0	
Chair Directed Votes		1138	48	
Chair Discretionary Votes	601	601		
Total Votes Cast		1794	48	
%age Voting For the Motion		97.39%		
Result		Passed		

All voting material will be stored for six months.

Alexander Lonie 2020

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