



## **Minutes of the Annual General Meeting of the Investor Relations Society**

**Held on Tuesday 16 June 2009**

**At the Royal Festival Hall, London SE1 8XX**

### **Board present:**

Peregrine Riviere (Chairman)  
Richard Davies (Deputy Chairman)  
Ian Arnold (Treasurer)  
Michael Mitchell (General Manager)  
Emma Burdett  
Richard Carpenter  
John Dawson  
Rebecca Ford  
Reg Hoare  
Karen Keyes  
Gary Leibowitz  
Al Loehnis  
Lisa Williams

**Members: 23**

### **Proceedings of the day**

The Chairman noted that a quorum was present and opened the meeting.

The Chairman welcomed the members to the meeting and thanked The Royal Festival Hall for hosting the meeting and J Sainsbury for supplying the drinks for the reception. The Chairman made a short presentation outlining the achievements of the Society and the challenges for the year ahead in the more difficult economic climate. He then thanked the Board and the Executive team for their support during his tenure as Chairman and Treasurer and welcomed Richard Davies as the new Chairman and those who had joined the Board.

The Treasurer then presented the financial results for the year ended 31 December 2008 and outlined the four key performance indicators which were used to measure the success of the Society, all of which had been met in 2008. He then thanked Peregrine Riviere for his support for the Society as Chairman and previously Treasurer.

The Chairman then requested questions from the floor. There were no questions.

The Chairman then moved onto the formal part of the business and informed the floor that he would disclose the proxy vote percentage “for”, “against” and “vote withheld” in accordance with best practice guidelines following a vote on a show of hands.

### **Ordinary business**

1. It was RESOLVED THAT the audited accounts for the year ended 31 December 2008 be hereby adopted.  
Hand count: “For” 30                      “Against” 0      “Abstain” 1  
Proxy vote: “For” 6 (86%)              “Against” 0      “Abstain” 1 (14%)
2. It was RESOLVED THAT Rebecca Ford be and is hereby appointed a Director of the Society.  
Hand count: “For” 33                      “Against” 0      “Abstain” 0  
Proxy vote: “For” 6 (86%)              “Against” 0      “Abstain” 1 (14%)
3. It was RESOLVED THAT Emma Burdett be and is hereby appointed a Director of the Society.  
Hand count: “For” 35                      “Against” 0      “Abstain” 0  
Proxy vote: “For” 6 (86%)              “Against” 0      “Abstain” 1 (14%)
4. It was RESOLVED THAT Lisa Williams be and is hereby appointed a Director of the Society.  
Hand count: “For” 35                      “Against” 0      “Abstain” 0  
Proxy vote: “For” 6 (86%)              “Against” 0      “Abstain” 1 (14%)
5. It was RESOLVED THAT Cook and Partners be and are hereby reappointed as Auditors to hold office until the conclusion of the next Annual General Meeting  
Hand count: “For” 35                      “Against” 0      “Abstain” 0  
Proxy vote: “For” 6 (86%)              “Against” 0      “Abstain” 1 (14%)
6. It was RESOLVED THAT the Directors be and are hereby authorised to agree Cook and Partners remuneration.  
Hand count: “For” 35                      “Against” 0      “Abstain” 0  
Proxy vote: “For” 6 (86%)              “Against” 0      “Abstain” 1 (14%)

There being no further business the Chairman thanked the members for attending the meeting which was duly adjourned at 6.00pm.