



2021 ANNUAL GENERAL MEETING RESULTS

The Poll results from the Annual General Meeting of the IR Society held at 18:00 on 24 June 2021 are shown below.

POLL RESULTS

1. To receive and adopt the accounts for the year ended 31 December 2020.
Accounts were received and adopted.
2. To elect Nigel Pears as a director.
Nigel Pears was elected as a director.
3. To re-elect David Walker as a director.
David Walker was re-elected as a director.
4. To re-elect Ross Hawley as a director.
Ross Hawley was re-elected as a director.
5. To re-elect Claire Lavery as a director.
Claire Lavery was re-elected as a director.
6. To re-elect Alison Owers as a director.
Alison Owers was re-elected as a director.
7. To re-elect Sallie Pilot as a director.
Sallie Pilot was re-elected as a director.
8. To re-elect Fraser Thorne as a director.
Fraser Thorne was re-elected as a director.
9. To appoint Barker Wilkinson Limited as Reporting Accountants to hold office until the conclusion of the next Annual General Meeting.
Barker Wilkinson were appointed.
10. To authorise the Directors to agree Barker Wilkinson Limited's remuneration.
Directors were authorised to agree Barker Wilkinson's remuneration.
11. To authorise the Company to continue foregoing an audit of its financial statements for the year ended 31 December 2020 in accordance with Section 476 of the Companies Act 2006 relating to small companies which are entitled to exemption from audit under Section 477 of the Companies Act 2006.
The Company was authorised to continue foregoing an audit of its financial statements for the year ended 31 December 2020.

12. To renew the power to appoint Honorary Fellows of the Society.
The power to appoint Honorary Fellows was renewed.

13. To amend the Articles of Association to incorporate a Board gender diversity maintenance objective.
The Articles of Association to incorporate a Board gender diversity maintenance objective were amended.