



## 2022 ANNUAL GENERAL MEETING RESULTS

The Annual General Meeting of The Investor Relations Society was held at the offices of Orient Capital, 65 Gresham St, London EC2V 7NQ on Thursday 9<sup>th</sup> June 2022 at 18:00. The voting results are shown below.

### ORDINARY BUSINESS

1. To receive and adopt the accounts for the year ended 31 December 2021  
**Accounts were received and adopted.**
2. To elect Bethany Barnes as a director  
**Bethan Barnes was elected as a director**
3. To elect Holly Gillis as a director  
**Holly Gillis was elected as a director**
4. To elect Rob Gurner as a director  
**Rob Gurner was elected as a director**
5. To elect Matt Hall as a director  
**Matt Hall was elected as a director**
6. To re-elect David Walker as a director  
**David Walker was re-elected as a director**
7. To re-elect Douglas Radcliffe as a director  
**Douglas Radcliffe was re-elected as a director**
8. To re-elect Ross Hawley as a director  
**Ross Hawley was re-elected as a director**
9. To re-elect Alison Owers as a director  
**Alison Owers was re-elected as a director**
10. To re-elect Fraser Thorne as a director  
**Fraser Thorne was re-elected as a director**
11. To appoint Barker Wilkinson Limited as Reporting Accountants to hold office until the conclusion of the next Annual General Meeting  
**Barker Wilkinson were appointed.**

12. To authorise the Directors to agree Barker Wilkinson Limited's remuneration  
**Directors were authorised to agree Barker Wilkinson's remuneration.**

#### **SPECIAL BUSINESS**

13. To authorise the Company to continue foregoing an audit of its financial statements for the year ended 31 December 2021 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 2021.**
14. To renew the power to appoint Honorary Fellows of the Society.  
**The power to appoint Honorary Fellows was renewed.**