



2023 ANNUAL GENERAL MEETING RESULTS

The Annual General Meeting of The Investor Relations Society was held at the offices of British Land, York House, 45 Seymour Street, W1H 7LX on Thursday 29th June 2023 at 18:00. The voting results are shown below.

ORDINARY BUSINESS

1. To receive and adopt the accounts for the year ended 31 December 2022
Accounts were received and adopted.
2. To re-elect Douglas Radcliffe as a director
Douglas Radcliffe was re-elected as a director
3. To re-elect Ross Hawley as a director
Ross Hawley was re-elected as a director
4. To re-elect Alison Owers as a director
Alison Owers was re-elected as a director
5. To re-elect Fraser Thorne as a director
Fraser Thorne was re-elected as a director
6. To appoint Barker Wilkinson Limited as Reporting Accountants to hold office until the conclusion of the next Annual General Meeting
Barker Wilkinson were appointed.
7. To authorise the Directors to agree Barker Wilkinson Limited's remuneration
Directors were authorised to agree Barker Wilkinson's remuneration.

SPECIAL BUSINESS

8. 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 2022.
9. To renew the power to appoint Honorary Fellows of the Society.
The power to appoint Honorary Fellows was renewed.