



2025 ANNUAL GENERAL MEETING RESULTS

The Annual General Meeting of The Investor Relations Society was held at the offices of S&P Global, 25 Ropemaker St, London EC2Y 9LY on Tuesday 24th June 2025 at 18:00. The voting results are shown below.

ORDINARY BUSINESS

1. To receive and adopt the accounts for the year ended 31 December 2024
Accounts were received and adopted.
2. To re-elect Douglas Radcliffe as a director
Douglas Radcliffe was re-elected as a director
3. To elect Claire Mogford as a director
Claire Mogford was elected as a director
4. To Daniel Redman as a director
Daniel Redman was elected as a director
5. To elect Julian Smith as a director
Julian Smith was 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 Limited was 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 2024 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 2024.
9. To renew the power to appoint Honorary Fellows of the Society.
The power to appoint Honorary Fellows was renewed.