

2026 ANNUAL GENERAL MEETING RESULTS

The Annual General Meeting of The Investor Relations Society was held at the offices of Georgeson, Moor House, London, on June 2nd 2026, at 18:00.

The voting results are shown below:

RESOLUTION	RESULT
1. To receive and adopt the accounts for the year ended 31 December 2025	The accounts were received and adopted
2. To re-elect Douglas Radcliffe as a director	Douglas Radcliffe was re-elected as a director
3. To appoint Barker Wilkinson Limited as Reporting Accountants to hold office until the conclusion of the next Annual General Meeting	Barker Wilson Limited were appointed as Reporting Accountants
4. To authorise the Directors to agree Barker Wilkinson Limited's remuneration	The Directors were authorised to agree Barker Wilkinson Limited's Remuneration
5. To authorise the Company to continue foregoing an audit of its financial statements for the year ended 31 December 2025 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 2025 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
6. To renew the power to appoint Honorary Fellows of the Society	The power to appoint Honorary Fellows was renewed