

## NOMINET AGM 2014

### RESOLUTIONS

The votes cast at the close of the Poll on Wednesday 21<sup>st</sup> May 2014 were as follows:

Eligible	12,238,158	
Turnout	3,781,979	30.90%
Cap	17,121	
Chair appointed Proxy	238	
Other appointed Proxy	21	
Proxy forms returned by post		50
Proxy forms returned by web		205
Proxy forms returned at AGM		4
Total proxy forms returned		259

#### Resolution 1

That the annual report and accounts of the company for the financial year ended 30 September 2013 be and are received.

For	559,041	97.95%
Against	11,674	
Unresolved Proxy	0	
Void	0	
Result	FOR	

#### Resolution 2

That Grant Thornton UK LLP, Chartered Accountants and Statutory Auditor, 3140 Rowan Place, John Smith Drive, Oxford Business Park South, Oxford, OX4 2WB be re-appointed as the auditors of the Company, to hold office from the conclusion of this meeting until the conclusion of the next general meeting of the Company at which audited accounts are laid, at a remuneration fixed by the directors.

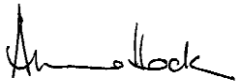
For	515,638	90.35%
Against	55,077	
Unresolved Proxy	0	
Void	0	
Result	FOR	

### Resolution 3

That Dr Clive Grace OBE is re-appointed as an Appointed Director of the Company until the conclusion of the 2015 AGM.

For	457,418	80.15%
Against	113,297	
Unresolved Proxy	0	
Void	0	
Result	FOR	

Certified by:



Anne Hock  
Managing Director  
Popularis Ltd

21<sup>st</sup> May 2014