

27 April 2016

## NOMINET - AGM RESOLUTIONS - 28<sup>TH</sup> APRIL 2016

Our post meeting report for the above voting is as follows:

Number of eligible voters:	2458
Total number of members who cast votes:	324
Turnout:	13.2%

The results of the proxy votes cast were calculated in accordance with the formula set out in the Nominet Voting Rights bye-law.

The total value represented by the 324 votes cast is 8080314.

Applying the 3% cap in accordance with the rules set out in the bye-law, the value of the capped votes to be taken into account in respect of each resolution, and the results are as follows:-

### Resolution 1

Result	Weighted	Head Count	%
<i>For</i>	1,296,766.00	310	96.93
<i>Against</i>	41,081.00	14	3.07
Total	1,337,847.00	324	100.00

### Resolution 2

Result	Weighted	Head Count	%
<i>For</i>	1,268,339.00	302	94.87
<i>Against</i>	68,611.00	22	5.13
Total	1,336,950.00	324	100.00

### Resolution 3

Result	Weighted	Head Count	%
<i>For</i>	1,144,206.00	257	86.00
<i>Against</i>	186,321.00	67	14.00
Total	1,330,527.00	324	100.00



**Resolution 4**

<b>Result</b>	<b>Weighted</b>	<b>Head Count</b>	<b>%</b>
<i>For</i>	1,142,644.00	258	85.88
<i>Against</i>	187,918.00	66	14.12
<b>Total</b>	<b>1,330,562.00</b>	<b>324</b>	<b>100.00</b>

Yours sincerely

**Alexander K Lonie**  
**Associate Director**