

18 July 2018

NOMINET - AGM RESOLUTIONS - 18TH JULY 2018

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

Number of eligible voters:	2,476
Total number of members who cast votes:	202
Turnout:	8.2%

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 202 votes cast is **1,015,169**. 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>	913,644	182	90.00
<i>Against</i>	101,525	20	10.00
Total	1,015,169	202	100.00

Resolution 2

Result	Weighted	Head Count	%
<i>For</i>	949,519	181	93.53
<i>Against</i>	65,650	21	6.47
Total	1,015,169	202	100.00

Resolution 3

Result	Weighted	Head Count	%
<i>For</i>	812,898	167	80.08
<i>Against</i>	202,271	35	19.92
Total	1,015,169	202	100.00

Resolution 4

Result	Weighted	Head Count	%
<i>For</i>	816,330	166	80.41
<i>Against</i>	198,839	36	19.59
Total	1,015,169	202	100.00

Yours sincerely



Alexander K Lonie
Associate Director