

27 April 2016

**NOMINET
ELECTION OF NON EXECUTIVE DIRECTOR**

Our report of voting for the above election which closed yesterday at 10.00 am, is as follows:

Number of eligible voters:	2458
Total number of members who cast votes:	372
Turnout:	15.1%
Number of votes found to be invalid:	0

Result (1 to elect)

The election was conducted in accordance with the formula set out in the Nominet Voting Rights bye-law.

The total value represented by the 372 votes cast is 9,040,432.
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 for the purpose of the election is 2,144,612.

The election was conducted using the single transferable vote electoral system.

The following candidate was elected:-

GREIMANN, Volker

The result sheet for the election forms the Appendix to this report. It details:-

- ◆ the quota required for election
- ◆ each candidate's voting figures, and
- ◆ the stage at which the successful candidate was elected.

Electoral Reform Services can confirm that, as far as reasonably practicable, every person whose name appeared on the electoral roll supplied to us for the purpose of the ballot:-

- a) was sent the details of the ballot and
- b) if they chose to participate in the ballot, had their vote fairly and accurately recorded.

All voting material will be stored for six months.

Yours sincerely



Alexander K Lonie
Associate Director