

Nominet UK Non-Executive Director Election Result

Voting period: 29.09.2025 13:00 BST until 20.10.2025 12:00 BST

The result has been calculated in accordance with the company's voting rights bye-law policy and the Single Transferable Vote (ERS97 STV) method.

The total value represented by the votes cast is 2,634,942.

After applying the 3% voting cap in accordance with the company's voting rights bye-law, the value of the capped votes to be taken into account for the purpose of the election is 817,745.

Nominet NED Election

Ballot file contains 2 candidates and 817745 ballots.
Ballot file contains 817745 non-empty ballots.

Counting votes for Nominet NED Election using ERS97 STV.
2 candidates running for 1 seat.

Round	Kieren McCarthy	Rob Golding	Exhausted	Surplus	Threshold
1	459308.00	358437.00	0.00	50435.50	408872.50
<i>Count of first choices. The initial quota is 408872.50. Candidate Kieren McCarthy has reached the threshold and is elected.</i>					

Winner is Kieren McCarthy.

Number of eligible voters:	2126
Total number of valid votes cast:	193
Turnout:	9.08%

Lumi AGM UK Ltd 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 will be stored for twelve months.

Lumi AGM UK Ltd

