

**Nominet UK (the "Company")**  
**Company Number 03203859**

**Minutes of the Annual General Meeting of the Company**  
**Held at Minerva House and online via Lumi**  
**on Wednesday 22 October 2025 at 12:00 (noon) BST**

<b>Presenters:</b>	Andrew Green CBE	Company Chair
	Paul Fletcher	CEO
	Carolyn Bedford	CFO
	Alan Fitzwater	Head of Member Engagement (Q&A)

*A list of attendees is attached as Appendix 1*

**1. Welcome**

The Chair welcomed all attendees to the meeting.

It was confirmed that notice of the meeting had been given and that a quorum was present. Accordingly, the Chair declared the meeting open at 12:00 (noon).

**2. Resolutions & Opening of Voting**

As set out in the notice of the meeting, the following were proposed as ordinary resolutions:

- 1) That the annual report and financial statements of the company for the financial year ended 31<sup>st</sup> March 2025 be received.
- 2) That HaysMac LLP, Chartered Accountants and Statutory Auditor, 10 Queen Street Place, London EC4R 1AG 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.
- 3) That Sally Tilleray is re-appointed as an Appointed Director for a term of three years.

Voting was then opened on the above resolutions.

Congratulations were passed to Kieren McCarthy, who the members had re-elected to the Board. The independent scrutineer's report of voting is available [here](#). The Chair thanked all candidates who participated in the election process.

**3. Chair's Statement**

The Chair provided an update on progress made since the 2024 AGM, noting the continued focus on alignment to the Company's core work. An overview of priorities for FY26 was also provided.

**4. CEO Statement**

The CEO provided an update on the operational position of the Company and highlights in FY25.

**5. Financial Overview**

The CFO presented the financial position of the Company for FY25 and outlined the key priorities for FY26 and beyond.

**6. Q&A Session**

A brief Q and A session was held.

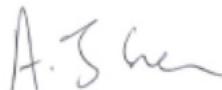
**7. AGM Close**

There being no further business, the Chair thanked everyone for joining and declared the meeting and voting closed at 13:02.

**Post Meeting Note**

The independent scrutineer confirmed that all three ordinary resolutions, numbered 1 to 3, were passed by the Members of the Company.

A copy of the Report of Voting from the independent scrutineer is available [here](#).

  
**Signed (Chair):**

**Date:** 12 January 2026

***A full recording of the AGM is available on the [Member Hub](#).***

## Appendix 1 – Attendee list

<b>In attendance:</b>	Victoria Burnett Sarah Draper Sarah Horton Elaine Quinn Nick Wenban-Smith	Company Secretary General Counsel Member Engagement Lead Director of Corporate Affairs General Counsel

"Member" (name of Member or Member representative)