

## The Benenden Healthcare Society Limited

### Annual Conference 2023 – Voting Results

The Annual Conference of The Benenden Healthcare Society Limited was held at Novotel London West on Friday 23 June 2023.

Voting on resolutions and elections was carried out by Direct Member Voting, with each member of the Society eligible to vote online, by post or in person.

The final results of the voting are shown below. In total, 17,132 members participated in the Direct Member Voting process, a turnout of 3.78%. Thank you to all members who participated.

#### Resolutions

	For	Against	Withheld	% In Favour	Result
That this Conference agrees to receive the Annual Report and Financial Statements for the year ending 31 December 2022	16,344	119	222	99.28%	CARRIED
That this Conference agrees the Directors' Remuneration Report 2022	14,585	918	1,046	94.08%	CARRIED
That this Conference agrees that Deloitte be appointed as Auditors to the Society from the conclusion of Conference 2023 until Conference 2024	15,543	542	470	96.63%	CARRIED

#### Elections

##### Member Nominated Directors

	For	Against	Withheld	% In Favour	Result
James Clarke	12,843	1,159	903	91.72%	ELECTED
Angela Hays	14,328	583	625	96.09%	ELECTED
Lee Howell	11,940	1,275	1,238	90.35%	ELECTED
Anthony Lock	12,684	893	1,064	93.42%	ELECTED
Les Philpott	13,310	675	836	95.17%	ELECTED
Dean Waddingham	12,422	933	1,162	93.01%	ELECTED

### Board Nominated Directors

	<b>For</b>	<b>Against</b>	<b>Withheld</b>	<b>% In Favour</b>	<b>Result</b>
Ian Blanchard	13,263	642	848	95.38%	ELECTED
Paula Clark	13,820	742	753	94.90%	ELECTED
David Furniss	12,921	795	950	94.20%	ELECTED
Damien Marmion	12,364	955	1,116	92.83%	ELECTED
Belinda Moore	12,742	1,073	1,051	92.23%	ELECTED
Sameer Rahman*	12,086	1,132	1,212	91.44%	ELECTED

\* Sameer Rahman withdrew from the election to focus on family needs. The Board of Directors is therefore carrying a Board Nominated Director vacancy.

### Executive Directors

	<b>For</b>	<b>Against</b>	<b>Withheld</b>	<b>% In Favour</b>	<b>Result</b>
Bob Andrews	13,928	676	655	95.37%	ELECTED
Helen Chamberlain	14,209	609	675	95.89%	ELECTED