

## The Benenden Healthcare Society Limited

### Annual Conference 2024 – Voting Results

The Annual Conference of The Benenden Healthcare Society Limited was held at the Macdonald Burlington Hotel in Birmingham on Thursday 20 June 2024.

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. 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 2023	14,250	137	215	99.05	CARRIED
That this Conference agrees the Directors' Remuneration Report 2023	12,479	945	1114	92.96	CARRIED
That this Conference agrees that PricewaterhouseCoopers LLP be appointed as Auditors to the Society from the conclusion of Conference 2024 until Conference 2025	13,494	619	464	95.61	CARRIED

## Elections

### Member Nominated Director

	<b>For</b>	<b>Against</b>	<b>Withheld</b>	<b>% in Favour</b>	<b>Result</b>
Lee Howell OBE	12,965	637	681	95.32	ELECTED

### Board Nominated Director

	<b>For</b>	<b>Against</b>	<b>Withheld</b>	<b>% in Favour</b>	<b>Result</b>
Miranda Dodd	12,796	723	729	94.65	ELECTED

## Memorandum and Rule Amendment

	<b>For</b>	<b>Against</b>	<b>Withheld</b>	<b>% in Favour</b>	<b>Result</b>
To enable the Society to offer different products, each on a flat rate basis.	12,987	997	598	92.87	CARRIED