

ANNUAL GENERAL MEETING — VOTING RESULTS



Ordinary Business

#	Resolution	For	Against	% For	% Against	Abstains
1	To receive and consider the Annual Report for the year to December 2025	98	13	88%	12%	25
2	To receive and adopt the Accounts and Balance Sheet of the Institute for the year ended 31st December 2025	95	13	88%	12%	28
3	To reappoint Sidaways Ltd as Accountant to the Institute	87	8	92%	8%	40
4	To elect Oliver Rathbone as Vice President of the Institute for a period of two years from the date of the AGM	111	12	90%	10%	15
5	To elect Victoria Wright as a Director of the Institute for two years from the date of the AGM	113	11	91%	9%	13

Special Business

#	Resolution	For	Against	% For	% Against	Abstains
1	Ordinary Resolution 1. That Council circulate a formal Quarterly Report.	129	4	97%	3%	5
2	Ordinary Resolution 2. Council and the NIMH office will write up Standard Operating Procedures	124	5	96%	4%	9

All resolutions were passed.

Note – an abstain vote is not a vote under English law and is not counted in the calculation of the proportion of the votes ‘for’ and ‘against’ a resolution.