



SCOTTISH RUGBY UNION

SC748672

**ANNUAL GENERAL MEETING 18 NOVEMBER 2023: VOTING OUTCOMES**

The voting outcomes declared at the Scottish Rugby Union AGM held on 18 November 2023 were as follows. All voting was conducted on a poll.

Res.	Subject	Type	Votes	Outcome
1	2022 AGM Minutes	Ordinary	For: 102 (100%) Against: 0 Withheld: 2	Passed
2	2022 SGM Minutes	Ordinary	For: 105 (100%) Against: 0 Withheld: 2	Passed
3	Receipt of Accounts FY22/23	Ordinary	For: 97 (100%) Against: 0 Withheld: 3	Passed
4	Custodian Director ratification: M Manditsch	Ordinary	For: 95 (100%) Against: 0 Withheld: 5	Passed
5	Custodian Director ratification: A Milne	Ordinary	For: 97 (100%) Against: 0 Withheld: 6	Passed
6	Change to Article 31.1.	Special	For: 102 (100%) Against: 0 Withheld: 1	Passed
7	Change to Article 32.1.1	Special	For: 98 (100%) Against: 0 Withheld: 1	Passed

**NOTES:**

1. The meeting quorum was 100, being one third of the members' representatives entitled to attend and vote. Representatives attended in-person, online and by proxy.
2. The minimum number of voting representatives attending during the Meeting and entitled to vote, including those by proxy, was 111. The maximum number was 113.
3. Three active voting options were available: For/ Against/ Withhold. The figures declared at the meeting for withheld votes reflect those representatives actively selecting that option. A number of representatives attending and entitled to vote did not select any of the 3 options and are not included in the figures provided above.