

**Kensington Friendly Collecting Society Limited
t/a Tees Mutual
Registered Office: 1/3, Kensington Road, Middlesbrough**

Following the Annual General Meeting held on Wednesday 19th June 2019 the Society announces that all resolutions put to the members were passed. The results were as follows:

Number	Resolution	For	Against	Withheld
1	Acceptance of 2018 Accounts, Committee of Management Report and Auditors Report	27 100%	0	0
2	Approval of Remuneration Report and COM remuneration	27 100%	0	0
3	Re-appointment of Anderson Barrowcliff LLP as auditors	27 100%	0	0
4	Re-election/Election of the Committee of Management	27 100%	0	0
A	Re-election of Mark Brooks	27 100%	0	0
B	Re-election of Jamie Brown	27 100%	0	0
C	Re-election of Christine Scott	27 100%	0	0
D	Re-election of Gary Ferguson	27 100%	0	0
E	Re-election of Debra Barker	27 100%	0	0
F	Re-election of Gillian Dobson	27 100%	0	0
G	Re-election of Andrew Douthwaite	27 100%	0	0
H	Re-election of Philip Carey	27 100%	0	0
I	Re-election of Brian Douglass	27 100%	0	0
J	Election of Dominic Gardner	27 100%	0	0

Members are entitled to one vote per member. Votes withheld are not considered a vote in law and have therefore not been counted in the calculation of the proportion of votes for and against a resolution. All resolutions were passed by a show of hands at the meeting; no votes were cast by way of a proxy.

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