**85th Annual General Meeting - 11 May 2022**

**Final Results**

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| **Resolution** | **For** | **Against** |
| 4.1 To consider and approve the minutes of the 2021 Annual General Meeting. | 99.7% | 0.3% |
| 4.2 To receive and adopt the audited Financial Report & Statements for the year ended 31 July 2021. | 99.2% | 0.8% |
| 4.3 To re-appoint Crowe UK LLP as auditors for the ensuing year. | 99.47% | 0.53% |
| 4.4: To re-elect one Trustee who is retiring by rotation in accordance with Bye-Law 36.1 and is offering themself for re-election under Bye-Laws 33.1 (a) (List A) and 35.1 (a): |  |  |
|  Hilary Clark ARAD Dip PDTC RAD RTS | 98.95% | 1.05% |
| 4.5: To re-elect five Trustees who are retiring by rotation in accordance with Bye-Law 36.1 and are offering themselves for re-election under Bye-Laws 33.1 (b) (List B) and 35.1 (a): |  |  |
| Peter Flew | 98.68% | 1.32% |
| Ida Levine BA JD | 98.94% | 1.06% |
| Andrew McIntee | 98.41% | 1.59% |
| David Nixon OBE | 98.68% | 1.32% |
| Guy Perricone | 98.94% | 1.06% |
| 4.6: To elect two Trustees recommended by the Board in accordance with Bye-Laws 33.1 (b) (List B) and 35.1 (b): |  |  |
| Stephen Sacks | 99.2% | 0.8% |
| Deborah Cornelius | 99.47% | 0.53% |
| 4.7: To express the Academy's gratitude to Kevin O'Hare, Darren Parish and Aliceson Robinson who have stepped down as Trustees. | 99.47% | 0.53% |