

AGM 2014 POLL RESULTS

Members are informed that the results of the poll on the resolutions put before the Annual General Meeting of The Royal Borough of Kensington and Chelsea Tenant Management Organisation held on 13th September 2014 are:

For	Against	Votes Withheld*	Total Votes Cast	% of Membership Votes polled in favour of Resolution
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Resolution 3: To Re-appoint Messrs Baker Tilly as Auditors pursuant to Section 485 of the Companies Act 2006

1052	27	10	1079	97.5%
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Resolution 4: To authorise the directors to determine the Auditor's Remuneration

1002	45	34	1047	95.7%
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Resolution 5: To agree to continue to manage the Royal Borough of Kensington and Chelsea's residential properties

1022	33	34	1055	96.87%
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Resolution 6: To agree the revisions to the articles of association ("Constitution") of the TMO

976	56	57	1032	94.57%
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A 'vote withheld' is not a vote and is not counted in the calculation of votes 'for' or 'against' a resolution.

Fola Kafidiya
Head of Governance and Company Secretary
13th September 2014