

AGM 2016 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 17 September 2016 are:

For	Against	Total Valid Votes	Votes Withheld/ Abstentions*	% of valid votes polled in favour of Resolution
3. To approve the reappointment of RSM Audit LLP as auditors until the end of the next AGM				
1,202	15	1,217	27	98.77%
4. To authorise the Directors to determine the Auditor's remuneration				
1,192	18	1,210	34	98.51%
5. To agree to continue to manage the Royal Borough of Kensington and Chelsea's residential properties				
1,193	24	1,217	27	98.03%

*A 'vote withheld' is not a vote and is not counted in the calculation of votes 'for' or 'against' a resolution.

Fola Kafidiya-Oke
Head of Governance and Company Secretary 17 September 2016