

AGM 2015 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 26 September 2015 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

706	11	7	724	97.5%
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Resolution 4: To authorise the directors to determine the Auditor's Remuneration

702	6	16	724	97.0%
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Resolution 5: To agree to continue to manage the Royal Borough of Kensington and Chelsea's residential properties

712	4	8	724	98.3%
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Resolution 6: Adopt the new articles of association ("Constitution") of the TMO

703	6	15	724	97.1%
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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-Oke
Head of Governance and Company Secretary
26 September 2015