

AGM 2022 – Results Further Breakdown

Our articles of association require that if the number of discretionary proxies granted to a person appointed as a proxy is 10% or more of the total votes cast on any resolution or election, we publish details of how many discretionary proxies they held and how they voted.

The AGM Chair was the only person with over 10% of total votes cast for + against, and only for certain resolutions, as set out in the table below. If there are no details of the AGM Chair's discretionary proxies, this means they did not hold more than 10% of the total votes cast.

Abstentions are not used in the calculations of the percentages as they are votes withheld and are not counted at law.

Resolution 1 – To approve the minutes of the previous AGM held on 15 May 2021

	For	Against	Abstain
Vote on the day	43	1	9
Directed proxies	450	1	66
Discretionary proxies	103	0	0
Total (of votes above)	596	2	75

Resolution 2 – To receive the Annual Report and Accounts for the year end 31 December 2021

	For	Against	Abstain
Vote on the day	49	1	3
Directed proxies	451	3	55
Discretionary proxies	111	0	0
Total (of votes above)	611	4	58

AGM Chair – 64 discretionary proxies = 10.40% of 615. Voted for.

Resolution 3 – To approve the re-appointment of Hurst Accountants Limited as auditors of the Company

	For	Against	Abstain
Vote on the day	49	1	3
Directed proxies	460	7	37
Discretionary proxies	116	0	0
Total (of votes above)	625	8	40

AGM Chair – 70 discretionary proxies = 11.06% of 633. Voted for.

Resolution 4 – To approve the appointment of Roger Murray as Chair of the BMC whose term of office as Chair took effect from 1 December 2021

	For	Against	Abstain
Vote on the day	50	2	1
Directed proxies	485	11	31
Discretionary proxies	93	0	0
Total (of votes above)	628	13	32

Resolution 5 – To approve the re-appointment of Fiona Sanders as a Council Nominated Director whose second term of office took effect from 1 April 2022

	For	Against	Abstain
Vote on the day	46	4	3
Directed proxies	474	14	34
Discretionary proxies	98	0	0
Total (of votes above)	618	18	37

Resolution 6 – That with effect from the conclusion of the Meeting the Articles of Association of the Company be amended and that the draft Articles annexed hereto be and are hereby adopted as the Articles of Association of the Company for and to the exclusion of the existing Articles of Association of the Company.

	For	Against	Abstain
Vote on the day	45	2	5
Directed proxies	436	10	45
Discretionary proxies	130	0	0
Total (of votes above)	611	12	50
AGM Chair – 79 discretionary proxies = 12.68% of 623. Voted for.			

Resolution 7 – That upon the passing of resolution 6 above, with effect from the conclusion of the Meeting, the Articles of Association adopted as a result of resolution 6 above are amended by adding new article 4.1.13: ‘encourage and promote membership of the Company to Mountaineers and those interested in Mountaineering’

	For	Against	Abstain
Vote on the day	43	8	2
Directed proxies	475	12	26
Discretionary proxies	107	0	0
Total (of votes above)	625	20	28

Election 8 – To elect a Nationally Elected Councillor to represent indoor climbing for a three-year term to start with effect from 19 May 2022. The candidate is: Stuart Holmes

	For	Against	Abstain
Vote on the day	45	4	4
Directed proxies	456	13	42
Discretionary proxies	109	0	0
Total (of votes above)	610	17	46

Election 9 – To elect a Constituency Councillor to represent Mountain Training for a three-year term to start with effect from 19 May 2022. The candidate is: Oli Lewis

NB only BMC members who were also Mountain Training candidates were able to vote on this election

	For	Against	Abstain
Vote on the day	16	0	0
Directed proxies	163	4	10
Discretionary proxies	35	0	0
Total (of votes above)	214	4	10
AGM Chair – 27 discretionary proxies = 12.39% of 218. Voted for.			