

BRITISH MOUNTAINEERING COUNCIL

AGM SATURDAY 17 JUNE 2023

To approve the minutes of the previous AGM held on 18 May 2022

	For	Against	Abstain
Vote on the day	35	0	6
Directed proxies	373	1	40
Discretionary proxies	152	0	0
Total (of votes above)	560	1	46

AGM Chair – 147 discretionary proxies = 26.2% of 561. Voted for

To receive the Annual Report and Accounts for the year end 31 December 2022.

	For	Against	Abstain
Vote on the day	27	8	6
Directed proxies	386	5	27
Discretionary proxies	148	0	0
Total (of votes above)	561	13	33

AGM Chair – 143 discretionary proxies = 24.9% of 574. Voted for

To approve the re-appointment of Hurst Accountants Limited as auditors of the Company.

	For	Against	Abstain
Vote on the day	36	2	3
Directed proxies	378	7	26
Discretionary proxies	155	0	0
Total (of votes above)	569	9	29

AGM Chair – 150 discretionary proxies = 26.0% of 578. Voted for

To approve the appointment of John Willmott as Independent Director of the BMC whose term of office took effect from 17 November 2022

	For	Against	Abstain
Vote on the day	37	0	4
Directed proxies	381	10	28
Discretionary proxies	147	0	0
Total (of votes above)	565	10	32

AGM Chair – 142 discretionary proxies = 24.7% of 575. Voted For

To elect Neal Hockley as a Nominated Director with a focus on Wales for a three-year term to start with effect from 18 June 2023.

	For	Against	Abstain
Vote on the day	39	0	2
Directed proxies	385	12	19
Discretionary proxies	150	0	0
Total (of votes above)	574	12	21

AGM Chair – 145 discretionary proxies = 24.7% of 586. Voted For

To elect Laura Needham as a Nominated Director with a focus on competition sport for a three-year term to start with effect from 18 June 2023.

	For	Against	Abstain
Vote on the day	30	7	4
Directed proxies	370	18	27
Discretionary proxies	151	0	0
Total (of votes above)	551	25	31

AGM Chair – 146 discretionary proxies = 25.3% of 576. Voted For