

AGM 2021 – Results Further Breakdown

Resolution 1 – approval of AGM as virtual only

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Vote on the day</b>	39	0	0
<b>Directed proxies</b>	736	1	8
<b>Discretionary proxies</b>	186	0	0
<b>Total (of votes above)</b>	<b>961</b>	<b>1</b>	<b>8</b>
AGM Chair – 142 discretionary proxies = 14.8% of 962. Voted for.			

Resolution 2 – approval of AGM minutes 2020

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Vote on the day</b>	33	0	6
<b>Directed proxies</b>	609	2	59
<b>Discretionary proxies</b>	261	0	0
<b>Total (of votes above)</b>	<b>903</b>	<b>2</b>	<b>65</b>
AGM Chair – 216 discretionary proxies = 23.9% of 905. Voted for.			

Resolution 3 – receipt of accounts and annual report for 2020

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Vote on the day</b>	37	0	3
<b>Directed proxies</b>	618	9	38
<b>Discretionary proxies</b>	265	0	0
<b>Total (of votes above)</b>	<b>920</b>	<b>9</b>	<b>41</b>
AGM Chair – 219 discretionary proxies = 23.6% of 929. Voted for.			

Resolution 4 – re-appointment of auditors

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Vote on the day</b>	37	0	2
<b>Directed proxies</b>	599	7	47
<b>Discretionary proxies</b>	278	0	0
<b>Total (of votes above)</b>	<b>914</b>	<b>7</b>	<b>49</b>
AGM Chair – 232 discretionary proxies = 25.2% of 921. Voted for.			

Resolution 5 – approval of Paul Drew as Chair

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Vote on the day</b>	36	2	1
<b>Directed proxies</b>	641	11	34
<b>Discretionary proxies</b>	244	1	0
<b>Total (of votes above)</b>	<b>921</b>	<b>14</b>	<b>35</b>
AGM Chair – 198 discretionary proxies = 21.2% of 935. Voted for.			

Resolution 6 – approval of Caroline Worboys' appointment as Independent Director

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Vote on the day</b>	35	2	2
<b>Directed proxies</b>	602	19	45
<b>Discretionary proxies</b>	265	0	0
<b>Total (of votes above)</b>	<b>902</b>	<b>21</b>	<b>47</b>
AGM Chair – 217 discretionary proxies = 23.5% of 923. Voted for.			

Resolution 7 – approval of Flavia Alzetta’s appointment as Independent Director

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Vote on the day</b>	34	3	2
<b>Directed proxies</b>	601	18	44
<b>Discretionary proxies</b>	268	0	0
<b>Total (of votes above)</b>	<b>903</b>	<b>21</b>	<b>46</b>

AGM Chair – 220 discretionary proxies = 23.8% of 924. Voted for.

Resolution 8 – approval of Diane Hopper’s appointment as Independent Director

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Vote on the day</b>	35	2	2
<b>Directed proxies</b>	594	20	49
<b>Discretionary proxies</b>	268	0	0
<b>Total (of votes above)</b>	<b>897</b>	<b>22</b>	<b>51</b>

AGM Chair – 220 discretionary proxies = 23.9% of 919. Voted for.

Resolution 9 – approval of Carl Spencer’s appointment as a CND

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Vote on the day</b>	38	0	1
<b>Directed proxies</b>	595	24	44
<b>Discretionary proxies</b>	268	0	0
<b>Total (of votes above)</b>	<b>901</b>	<b>24</b>	<b>45</b>

AGM Chair – 220 discretionary proxies = 23.8% of 925. Voted for.

Resolution 10 – approval of Peter Salenieks’ appointment as a CND

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Vote on the day</b>	38	0	1
<b>Directed proxies</b>	594	22	42
<b>Discretionary proxies</b>	273	0	0
<b>Total (of votes above)</b>	<b>905</b>	<b>22</b>	<b>43</b>

AGM Chair – 225 discretionary proxies = 24.3% of 927. Voted for.

Resolution 11 – approval of new Members’ Council Terms of Reference

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Vote on the day</b>	39	0	0
<b>Directed proxies</b>	597	6	54
<b>Discretionary proxies</b>	274	0	0
<b>Total (of votes above)</b>	<b>910</b>	<b>6</b>	<b>54</b>

AGM Chair – 226 discretionary proxies = 24.7% of 916. Voted for.

Resolution 12 – approval of new Area Terms of Reference

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Vote on the day</b>	39	0	0
<b>Directed proxies</b>	591	9	51
<b>Discretionary proxies</b>	280	0	0
<b>Total (of votes above)</b>	<b>910</b>	<b>9</b>	<b>51</b>

AGM Chair – 232 discretionary proxies = 25.2% of 919. Voted for.

Resolution 13 – approval of new Articles of Association

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Vote on the day</b>	38	0	1
<b>Directed proxies</b>	573	7	60
<b>Discretionary proxies</b>	291	0	0
<b>Total (of votes above)</b>	<b>902</b>	<b>7</b>	<b>61</b>

AGM Chair – 244 discretionary proxies = 26.8% of 909. Voted for.

Resolution 14 – election of new President

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Vote on the day</b>	38	0	1
<b>Directed proxies</b>	647	25	24
<b>Discretionary proxies</b>	228	7	0
<b>Total (of votes above)</b>	<b>913</b>	<b>32</b>	<b>25</b>

AGM Chair – 188 discretionary proxies = 19.9% of 945.  
Voted in proportion which was 96.61% for = 181 votes and 3.39% against = 7 votes.

Resolution 15 – election of new Nominated Director

	<b>Martyn Hurn</b>	<b>David Matthews</b>	<b>Abstain</b>
<b>Vote on the day</b>	17	21	5
<b>Directed proxies</b>	244	224	129
<b>Discretionary proxies</b>	183	137	0
<b>Total (of votes above)</b>	<b>444</b>	<b>382</b>	<b>134</b>

AGM Chair – 279 discretionary proxies = 33.8% of 826. Voted in proportion to votes cast which was 53.74% for Martyn = 150 votes and 46.25% for David Matthews = 129 votes.

Resolution 16 – election of new Nationally Elected Councillor for hill walking

As this was held by a single transferable vote system run by Civica, it is not possible to provide as much information as for the other resolutions. The information we can provide is:

<b>Candidate</b>	<b>1<sup>st</sup> preference total</b>	<b>Add votes from exclusion of A Bird+abstain+blank</b>	<b>Total votes</b>
Rose Gare-Simmons	404	49	<b>453 - elected</b>
Anthony Bird	131	0	0
Fabrizio Scaglione	303	20	323
Abstain	121	-	-

AGM Chair – 212 discretionary proxies = 25.3% of 838. The AGM Chair voted 1<sup>st</sup> preference – Fabrizio, 2<sup>nd</sup> preference – Rose, 3<sup>rd</sup> preference – Anthony.

Resolution 17 – election of new Nationally Elected Councillor for rock climbing

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Vote on the day</b>	31	5	3
<b>Directed proxies</b>	620	40	34
<b>Discretionary proxies</b>	225	12	0
<b>Total (of votes above)</b>	<b>876</b>	<b>57</b>	<b>37</b>
AGM Chair – 192 discretionary proxies = 20.6% of 933. Voted in proportion to votes cast which was 93.89% for = 180 votes and 6.11% against = 12 votes.			

Resolution 18 – election of new Nationally Elected Councillor for mountaineering

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Vote on the day</b>	35	1	3
<b>Directed proxies</b>	628	21	39
<b>Discretionary proxies</b>	236	7	0
<b>Total (of votes above)</b>	<b>899</b>	<b>29</b>	<b>42</b>
AGM Chair – 197 discretionary proxies = 21.2% of 928. Voted in proportion to votes cast which was 96.88% for = 190 votes and 3.13% against = 7 votes.			