

The Dentists' & General Mutual Benefit Society Ltd
AGM 14th May 2009
Results of the Votes

- a) Election of members to the committee

Re-election of Mr J O Lant

Result of the proxy postal vote			Result of the AGM vote	Overall result
For	Against	Withheld		
142	2	3	Passed	Passed

Re-election of Mr A J Wilman

Result of the proxy postal vote			Result of the AGM vote	Overall result
For	Against	Withheld		
141	4	2	Passed	Passed

- b) Election of Mr S D Eason

Result of the proxy postal vote			Result of the AGM vote	Overall result
For	Against	Withheld		
145	0	2	Passed	Passed

- c) Approve Remuneration Report

Result of the proxy postal vote			Result of the AGM vote	Overall result
For	Against	Withheld		
139	3	5	Passed	Passed

- d) Re-appoint Moore Stephens as auditors

Result of the proxy postal vote			Result of the AGM vote	Overall result
For	Against	Withheld		
144	2	1	Passed	Passed

- e) Alteration of rules

Result of the proxy postal vote			Result of the AGM vote	Overall result
For	Against	Withheld		
145	1	1	Passed	Passed

- f) Re-appoint Mr R Frier as Arbitrators

Result of the proxy postal vote			Result of the AGM vote	Overall result
For	Against	Withheld		
145	1	1	Passed	Passed

Re-appoint Mr M Harding as Arbitrators

Result of the proxy postal vote			Result of the AGM vote	Overall result
For	Against	Withheld		
146		1	Passed	Passed

Re-appoint Mr R Ledington as Arbitrators

Result of the proxy postal vote			Result of the AGM vote	Overall result
For	Against	Withheld		
146		1	Passed	Passed