

## **2017 ANNUAL GENERAL MEETING - RESULTS**

The poll results from the Annual General Meeting of the Hundred Group of Finance Directors, held at 18:00 on 6<sup>th</sup> December 2017 at Chartered Accountants Hall, 1 Moorgate Place, London, EC2R 6EA are shown below.

### **POLL RESULTS**

- a) To consider and approve the election of Mr B Gilvary as Deputy Chairman of The 100 Group in accordance with paragraph 6.2 of the Constitution.

**Mr B Gilvary was elected as Deputy Chairman**

- b) To elect the following Main Committee Members retiring pursuant to paragraph 5.1 of the constitution who, being eligible, offer themselves for election:

**Ms K Mikells (Diageo), Mr C O'Shea and Ms J Uhl (Shell) were elected to the Main Committee**

- c) To re-elect the following Main Committee members retiring pursuant to paragraph 5.1 of the constitution who, being eligible, offer themselves for re-election:.

**Mr S Dingemans was re-elected to the Main Committee**

- d) To consider and approve the level of Member subscription fees for 2017/2018. It is proposed that the membership fees for 2017/18 are waived for that period only.

**Waiving the member subscription fees was approved**

- e) Receive and approve the Report and Accounts to 30 September 2017.

**Report and accounts were approved**