

2018 ANNUAL GENERAL MEETING - RESULTS

The poll results from the Annual General Meeting of the Hundred Group of Finance Directors, held at 18:00 on Tuesday 11th December 2018 at 20 Grosvenor St, Mayfair, London W1K 4QJ are shown below.

POLL RESULTS

- a) 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 B Gilvary and Mr A Stewart were elected to the main committee

- 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 Witts (Kingfisher), Mr M FitzPatrick (Prudential) and Ms M Della Valle (Vodafone) were elected to the main committee

- c) To consider and approve the election of Ms J Wilson (3i) as Deputy Chair of The 100 Group in accordance with paragraph 6.2 of the constitution.

Ms J Wilson was elected Deputy Chair of the 100 Group

- d) To consider and approve the election of Mr B Gilvary as Chair of The 100 Group in accordance with paragraph 6.1 of the constitution

Mr B Gilvary was elected as Chair of the 100 Group

- e) To consider and approve the level of Member subscription fees for 2018/2019 at £50 per Member.

Member subscription fees of £50 were approved

- f) Receive and approve the Report and Accounts to 30 September 2018.

Report and accounts were approved