

Chelsea Pitch Owners PLC

Voting results 2024 Annual General Meeting



We are pleased to announce the poll results on the resolutions at the Annual General Meeting held on 19th January 2024

Ordinary Resolution		Total For	% For	Total Against	% Against	Total Abstain
1	Resolution 1 - To receive and adopt the Company's annual accounts for the financial year ended 31 July	6,873	99.7%	20	0.3%	67
2	Resolution 2 - to re-elect Ginette Elizabeth Gower as a director of the Company	6,534	95.3%	321	4.7%	105
3	Resolution 3 - to re-elect Sean William Jones as a director of the Company	6,488	94.9%	347	5.1%	125
4	Resolution 4 - to re-elect Christopher John Shute Isitt as a director of the Company	6,473	94.6%	366	5.4%	121
5	Resolution 5 - to re-elect Mark Stephen Eyre as a director of the Company	6,483	94.8%	359	5.2%	118
6	Resolution 6 - to re-elect Miriam Valerie Greenwood as a director of the Company	6,564	96.2%	259	3.8%	137
7	Resolution 7 - to re-appoint Hannaways as auditors to the Company from the conclusion of this annual general meeting until the conclusion of the next annual general meeting at which accounts are laid;	6,438	93.6%	438	6.4%	84
8	Resolution 8 - that the Directors be authorised to fix the remuneration of Hannaways.	6,684	97.9%	146	2.1%	130
9	Resolution 9 - that, in substitution of all existing authorities, the Directors be generally and unconditionally authorised, in accordance with section 551 of the Companies Act 2006 (the Act), to exercise all the powers of the Company to allot shares and grant rights to subscribe for, or convert any security into, shares up to an aggregate nominal amount of £500,000 during the period commencing on the date of the passing of this resolution and ending on the fifth anniversary of the date of passing of this resolution (unless previously renewed, varied or revoked by the Company in general meeting), save that the Company may before such expiry make an offer or agreement which would or may require equity securities to be allocated after the expiry of this authority and the board of Directors of the Company (the Board) may allot the securities pursuant to any such offer or agreement as if this authority had not expired.	6,387	93.2%	464	6.8%	109
10	Resolution 10 - that, in substitution of all existing authorities, the Directors be generally empowered, in accordance with section 570 of the Act, to allot equity securities (within the meaning of section 560 of the Act) for cash pursuant to the authority conferred by resolution 9, as if section 561(1) of the Act did not apply to such allotment, provided that this power shall expire on the day falling on the 5th anniversary of the date of the passing of this resolution (unless previously renewed, varied or revoked by the Company in general meeting), save that the Company may before such expiry make an offer or agreement which would or may require equity securities to be allotted after the expiry of this authority and the Board may allot the securities pursuant to any such offer or agreement as if this authority had not expired.	6,280	92.7%	492	7.3%	188

Note – an abstain vote is not a vote under English law and is not counted in the calculation of the proportion of the votes ‘for’ and ‘against’ a resolution.

Number of Voters	16,669
Turnout	7.07%
Total Number of Votes Cast	1,179
Number of Votes (weighted)	6,960