

Chelsea Pitch Owners PLC

Voting results 2023 Annual General Meeting



We are pleased to announce the poll results on the resolutions at the Annual General Meeting held on 20th January 2023.

Ordinary Resolution	Total For	% For	Total Against	% Against	Total Abstain
1 Ordinary Resolution 1: To receive and adopt the Company's annual accounts for the financial year ended 31 July 2022 together with the directors' report and the auditor's report on those accounts.	6,866	99.9%	5	0.1%	65
2 Ordinary Resolution 2: To re-elect Steven John Frankham as a director of the Company	6,344	92.7%	499	7.3%	93
3 Ordinary Resolution 3: To re-elect Ginette Elizabeth Gower as a director of the Company	6,416	93.3%	462	6.7%	58
4 Ordinary Resolution 4: To re-elect Sean William Jones as a director of the Company	6,806	99.4%	44	0.6%	86
5 Ordinary Resolution 5: To re-elect Christopher John Shute Isitt as a director of the Company	6,405	93.3%	462	6.7%	69
6 Ordinary Resolution 6: To re-elect Mark Stephen Eyre as a director of the Company	6,425	93.5%	443	6.5%	68
7 Ordinary Resolution 7: To re-elect Miriam Valerie Greenwood as a director of the Company	6,405	94.0%	408	6.0%	123
8 Ordinary Resolution 8: 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	6,715	98.3%	117	1.7%	104
9 Ordinary Resolution 9: That the Directors be authorised to fix the remuneration of Hannaways.	6,363	94.0%	409	6.0%	164

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	12,888
Turnout	9.31%
Total Number of Votes Cast	1,130
Number of Rejected Votes	70
Number of Valid Votes	1,060