

Chelsea Pitch Owners

Voting results 2026 Annual General Meeting



We are pleased to announce the poll results on the resolutions at the Annual General Meeting held on 23rd January 2026.

Resolution	Total For	% For	Total Against	% Against	Total Abstain
1 1. to receive and adopt the Company's annual accounts for the financial year ended 31 July 2025 together with the directors' report and the auditor's report on those accounts	4,026	100.0%	0	0.0%	37
2 2. to re-elect Ginette Elizabeth Gower as a director of the Company	3,929	97.6%	97	2.4%	37
3 3. to re-elect Sean William Jones as a director of the Company	4,006	99.5%	20	0.5%	37
4 4. to re-elect Christopher John Shute Isitt as a director of the Company	4,009	99.5%	20	0.5%	34
5 5 to re-elect Mark Stephen Eyre as a director of the Company	4,006	99.5%	20	0.5%	37
6 6. to re-elect Miriam Valerie Greenwood as a director of the Company	3,920	97.4%	106	2.6%	37
7 7. to re-elect Paul Robert Bufton as a director of the Company	4,008	99.5%	22	0.5%	33
8 8. to re-elect Henry George Richards as a director of the Company	4,013	99.8%	8	0.2%	42
9 9. to re-elect Etienne Trevayne as a director of the Company	3,986	99.0%	40	1.0%	37
10 10. 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; and	3,966	98.5%	60	1.5%	37
11 11. that the Directors be authorised to fix the remuneration of Hannaways.	3,985	99.1%	36	0.9%	38
12 12. that, the articles of association appended to this resolution (the "New Articles") be and are adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association	3,892	98.6%	57	1.4%	114
13 13. that, subject to the passing of resolution 12 and in accordance with article 64.1 of the New Articles, the directors be and are hereby authorised to convert, without the consent of the relevant holders, any shares held by members whom the Company has determined to be untraceable (having taken reasonable steps to contact such members and been unable to do so), into Class C Shares of £25 each on a one-for-one basis, and to take all such steps and execute all such documents as they consider necessary or desirable to effect such conversion (including updating the Company's register of members and, if any previously untraceable member is subsequently identified, reconverting the Class C Shares into the original shares held by such member).	3,812	97.2%	111	2.8%	136

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.

Total Number of Weighted Votes Cast	4,063
Number of Valid Votes	755