

**Wimbledon Football Club Supporters' Society Limited ("The Dons Trust")
Outcome of polls held at SGM on 30 September 2020**

Participation

- 239 members registered to attend the meeting and 141 members attended.
- All resolutions were dealt with as polls (via an online vote on Zoom), rather than a show of hands. Proxy form votes are therefore included in the results.
- Proxies submitted by the deadline of 4pm on 28 September are included.
- One member sent in a proxy form but attended and cast online votes in respect of some of the resolutions. Their proxy votes have been eliminated in respect of those resolutions for which they otherwise would have voted twice.
- For purposes of calculating the percentages of votes cast, abstentions are excluded as they are a member's way of expressing that they do not wish to vote.

Resolution 1: To re-approve the Society's annual report and accounts for the year ended 30 June 2019

| | ONLINE POLL | PROXY FORMS | TOTAL |
|---|--------------------|--------------------|-----------------|
| For | 104 | 10 | 116 |
| Proxies for | N/A | 2 | |
| Against | 0 | 0 | 0 |
| Proxies against | N/A | 0 | |
| Abstain | 8 | 0 | 8 |
| % of votes cast in favour of resolution: | | | 100.0% |
| % of votes required to be passed in favour of resolution: | | | Simple majority |
| Outcome of resolution: | | | Passed |

Resolution 2: To ratify the Trust's vote in favour of approving the AFCW PLC annual report and accounts at the AFCW PLC AGM held on 19 March 2020.

| | ONLINE POLL | PROXY FORMS | TOTAL |
|---|--------------------|--------------------|-----------------|
| For | 103 | 10 | 115 |
| Proxies for | N/A | 2 | |
| Against | 0 | 0 | 0 |
| Proxies against | N/A | 0 | |
| Abstain | 5 | 0 | 5 |
| % of votes cast in favour of resolution: | | | 100.0% |
| % of votes required to be passed in favour of resolution: | | | Simple majority |
| Outcome of resolution: | | | Passed |

Resolution 3: To ratify the Trust's vote in favour of re-electing Michael Buckley to the board of AFCW PLC at the AFCW PLC AGM held on 19 March 2020.

| | ONLINE POLL | PROXY FORMS | TOTAL |
|---|--------------------|--------------------|-----------------|
| For | 82 | 10 | 94 |
| Proxies for | N/A | 2 | |
| Against | 5 | 0 | 5 |
| Proxies against | N/A | 0 | |
| Abstain | 25 | 0 | 25 |
| % of votes cast in favour of resolution: | | | 94.9% |
| % of votes required to be passed in favour of resolution: | | | Simple majority |
| Outcome of resolution: | | | Passed |

Resolution 4: To ratify the Trust's vote in favour of re-electing Anna Kingsley to the board of AFCW PLC at the AFCW PLC AGM held on 19 March 2020.

| | ONLINE POLL | PROXY FORMS | TOTAL |
|---|--------------------|--------------------|-----------------|
| For | 66 | 10 | 78 |
| Proxies for | N/A | 2 | |
| Against | 19 | 0 | 19 |
| Proxies against | N/A | 0 | |
| Abstain | 28 | 0 | 28 |
| % of votes cast in favour of resolution: | | | 80.4% |
| % of votes required to be passed in favour of resolution: | | | Simple majority |
| Outcome of resolution: | | | Passed |

Resolution 5: To ratify the Trust's vote in favour of re-electing Edward Leek to the board of AFCW PLC at the AFCW PLC AGM held on 19 March 2020.

| | ONLINE POLL | PROXY FORMS | TOTAL |
|---|--------------------|--------------------|-----------------|
| For | 62 | 8 | 72 |
| Proxies for | N/A | 2 | |
| Against | 27 | 0 | 29 |
| Proxies against | N/A | 2 | |
| Abstain | 21 | 0 | 21 |
| % of votes cast in favour of resolution: | | | 71.3% |
| % of votes required to be passed in favour of resolution: | | | Simple majority |
| Outcome of resolution: | | | Passed |

Resolution 6: To ratify the Trust's vote in favour of re-electing Jane Lonsdale to the board of AFCW PLC at the AFCW PLC AGM held on 19 March 2020.

| | ONLINE POLL | PROXY FORMS | TOTAL |
|---|--------------------|--------------------|-----------------|
| For | 101 | 10 | 112 |
| Proxies for | N/A | 1 | |
| Against | 4 | 0 | 5 |
| Proxies against | N/A | 1 | |
| Abstain | 4 | 0 | 4 |
| % of votes cast in favour of resolution: | | | 95.7% |
| % of votes required to be passed in favour of resolution: | | | Simple majority |
| Outcome of resolution: | | | Passed |

Resolution 7: To ratify the Trust's vote in favour of re-electing Joseph Palmer to the board of AFCW PLC at the AFCW PLC AGM held on 19 March 2020.

| | ONLINE POLL | PROXY FORMS | TOTAL |
|---|--------------------|--------------------|-----------------|
| For | 108 | 10 | 120 |
| Proxies for | N/A | 2 | |
| Against | 1 | 0 | 1 |
| Proxies against | N/A | 0 | |
| Abstain | 6 | 0 | 6 |
| % of votes cast in favour of resolution: | | | 99.2% |
| % of votes required to be passed in favour of resolution: | | | Simple majority |
| Outcome of resolution: | | | Passed |

Resolution 8: We believe it is essential for the guardians of the football club (PLC/Football Club Board and Dons Trust Board) to respect the historical position of fans and the club with regard to any interaction outside of absolute necessity with MK and would like that clarified so there is no ambiguity.

| | ONLINE POLL | PROXY FORMS | TOTAL |
|---|--------------------|--------------------|--------------|
| For | 99 | 10 | 110 |
| Proxies for | N/A | 1 | |
| Against | 8 | 0 | 9 |
| Proxies against | N/A | 1 | |
| Abstain | 12 | 0 | 12 |
| % of votes cast in favour of resolution: | | | 92.4% |
| % of votes required to be passed in favour of resolution: | | | Two-thirds |
| Outcome of resolution: | | | Passed |

Resolution 9 This resolution... requests the Dons Trust Board to review previous agendas and minutes to list all resolutions requisitioned by members and brought to General Meetings of all forms since the society was created in 2002, indicating what course of action the Board of the society recommended to members in each case.

| | ONLINE POLL | PROXY FORMS | TOTAL |
|---|--------------------|--------------------|--------------|
| For | 96 | 8 | 107 |
| Proxies for | N/A | 3 | |
| Against | 7 | 0 | 8 |
| Proxies against | N/A | 1 | |
| Abstain | 7 | 0 | 7 |
| % of votes cast in favour of resolution: | | | 93.0% |
| % of votes required to be passed in favour of resolution: | | | Two-thirds |
| Outcome of resolution: | | | Passed |

Resolution 10: To introduce and encourage a policy within the Dons Trust Board and the club whereby members of the Dons Trust Board, the AFCW PLC board, and senior club officials do not propose potential Dons Trust Board election candidates.

| | ONLINE POLL | PROXY FORMS | TOTAL |
|---|--------------------|--------------------|--------------|
| For | 80 | 5 | 85 |
| Proxies for | N/A | 0 | |
| Against | 19 | 0 | 23 |
| Proxies against | N/A | 4 | |
| Abstain | 15 | 3* | 18 |
| % of votes cast in favour of resolution: | | | 78.7% |
| % of votes required to be passed in favour of resolution: | | | Two-thirds |
| Outcome of resolution: | | | Passed |

**As noted in Paper 7, the Chair cast votes left to his discretion as an abstention.*

Resolution 11a: To initiate the process of updating the Dons Trust constitution such that the restricted action protections which formerly applied to the stadium at Kingsmeadow are applied to the Plough Lane stadium as soon as possible. Since it may take time for these actions to be carried out, the Dons Trust Board must, at a minimum, produce the plan for how and when this will be carried out by the time of the next General Meeting.

| | ONLINE POLL | PROXY FORMS | TOTAL |
|---|--------------------|--------------------|--------------|
| For | 111 | 10 | 123 |
| Proxies for | N/A | 2 | |
| Against | 1 | 0 | 1 |
| Proxies against | N/A | 0 | |
| Abstain | 1 | 0 | 1 |
| % of votes cast in favour of resolution: | | | 99.2% |
| % of votes required to be passed in favour of resolution: | | | Two-thirds |
| Outcome of resolution: | | | Passed |

Resolution 11b: Until the actions of Resolution 11a have been completed, to instruct the Dons Trust Board to use its controlling interest in AFCW Plc to ensure that the ownership of the stadium at Plough Lane remains entirely within AFCW Plc or a wholly owned subsidiary unless approval is received from a Dons Trust meeting.

| | ONLINE POLL | PROXY FORMS | TOTAL |
|---|--------------------|--------------------|--------------|
| For | 47 | 7 | 54 |
| Proxies for | N/A | 0 | |
| Against | 43 | 0 | 48 |
| Proxies against | N/A | 3 | |
| Abstain | 22 | 2 | 22 |
| % of votes cast in favour of resolution: | | | 52.9% |
| % of votes required to be passed in favour of resolution: | | | Two-thirds |
| Outcome of resolution: | | | Failed |

Resolution 12: To apply the same standards of transparency to AFCW PLC board meetings as currently exist for Dons Trust Board meetings - i.e. publish meeting dates, summaries, attendances, minutes (redacted only where absolutely necessary), and recorded votes with the names of those voting, and to make this retrospective for a minimum of the past 24 months.

Owing to an administrative oversight, this resolution was not included on the proxy form or the online poll held at the SGM. Accordingly, it was withdrawn and the Dons Trust Board undertook to comply with the resolution as if it had been carried.