

## Wimbledon Football Club Supporters' Society Limited ("The Dons Trust") Outcome of polls held at AGM on 17th December 2020

### Participation

- The AGM was held online due to social distancing requirements and took place on Zoom
- 294 members registered to attend the meeting and 182 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.
- In order to accommodate [the delays with the postal system](#), leading up to Christmas, proxies were accepted right up to the start of the meeting.
- Three members 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.
- Members who attended the Zoom meeting (having pre-registered) but had difficulty voting, were given the option to email the Secretary up to 11pm so that their votes could be included. 19 Members took advantage of this option and their votes have been recorded as proxies.
- For the 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 approve the Society's annual report and accounts for the year ended 30 June 2020.

	Online	Proxy	Total
For	170	30	200
Against	0	0	0
Abstain	11	0	11
%age of votes cast in favour			100.0%
%age of votes required to be passed			Simple majority
Outcome of resolution			Passed

Resolution 2 - To reappoint BDO LLP as auditors of the Society for the year to 30 June 2021.

	Online	Proxy	Total
For	171	30	201
Against	1	0	1
Abstain	6	0	6
%age of votes cast in favour			99.5%
%age of votes required to be passed			Simple majority
Outcome of resolution			Passed

### Resolution 3 - Change of society registered address

	Online	Proxy	Total
For	179	30	209
Against	1	0	1
Abstain	0	0	0
%age of votes cast in favour			99.5%
%age of votes required to be passed			2/3 majority
Outcome of resolution			Passed

### Resolution 4 - To approve the AFCW PLC accounts for the year ended 30 June 2020

	Online	Proxy	Total
For	172	30	202
Against	1	0	1
Abstain	5	0	5
%age of votes cast in favour			99.5%
%age of votes required to be passed			Simple majority
Outcome of resolution			Passed

### Resolution 5 - To the reappointment of BDO LLP as auditors

	Online	Proxy	Total
For	163	30	193
Against	3	0	3
Abstain	9	0	9
%age of votes cast in favour			98.5%
%age of votes required to be passed			Simple majority
Outcome of resolution			Passed

### Resolution 6 - To re-elect Iain McNay as a director of AFCW plc

	Online	Proxy	Total
For	76	27	103
Against	86	9	95
Abstain	20	2	22
%age of votes cast in favour			52.0%
%age of votes required to be passed			Simple majority
Outcome of resolution			Passed

## Resolution 7 - To authorise the Dons Trust Board to enter into agreement with Wimbledon in Sporting History (WiSH)

	Online	Proxy	Total
For	133	27	160
Against	28	4	32
Abstain	13	0	13
%age of votes cast in favour			83.3%
%age of votes required to be passed			Simple majority
Outcome of resolution			Passed

Recognising that the final result of resolution 6 was different to that announced during the meeting, the DTB are including additional information that explains the outcome.

- It was made clear during the meeting that proxy votes and votes from those unable to use the online voting system would need to be reconciled and The Dons Trust secretariat have now done this.
- After live voting at the meeting there were a number of proxy votes.
- In regards to resolution 6, of the proxies, 26 voted for 9 voted against, 2 abstained and 1 voted with the chair.
- For clarity, the proxy at the chairs discretion was voted in line with the board recommendation - namely in favour of the resolution.