

## DONS TRUST AGM 18 DECEMBER 2023 VOTING

### Resolution 1 – Approval of SGM minutes

	In Person	Online	Zoom	Proxy	Total
For	40	530	26	1	597
Against	0	3	1	0	4
Abstain	1	60	6	0	67
	%age of votes cast in favour				89.4%
	%age of votes required to be passed				Simple majority
	Outcome of resolution				Passed

### Resolution 2 – Society Accounts Approval

	In Person	Online	Zoom	Proxy	Total
For	41	543	30	1	615
Against	0	3	0	0	3
Abstain	0	47	2	0	49
	%age of votes cast in favour				92.2%
	%age of votes required to be passed				Simple majority
	Outcome of resolution				Passed

### Resolution 3 – Audit tender for 2024 Society Accounts

	In Person	Online	Zoom	Proxy	Total
For	40	522	33	1	596
Against	0	7	0	0	7
Abstain	0	64	0	0	64
	%age of votes cast in favour				89.4%
	%age of votes required to be passed				Simple Majority
	Outcome of resolution				Passed

### Resolution 4 – Approval of AFCW PLC Accounts

	In Person	Online	Zoom	Proxy	Total
For	40	543	30	1	614
Against	0	9	0	0	9
Abstain	0	41	2	0	43
	%age of votes cast in favour				92.2%
	%age of votes required to be passed				Simple Majority
	Outcome of resolution				Passed

### Resolution 5 – Audit tender for 2024 AFCW PLC Accounts

	In Person	Online	Zoom	Proxy	Total
For	41	532	30	1	604
Against	0	10	0	0	10
Abstain	0	51	0	0	51
	%age of votes cast in favour				90.8%
	%age of votes required to be passed				Simple Majority
	Outcome of resolution				Passed

### Resolution 6 – Reappointment of Graeme Price as AFCW PLC Director

	In Person	Online	Zoom	Proxy	Total
For	39	501	26	1	567
Against	0	19	0	0	19
Abstain	2	73	5	0	80
	%age of votes cast in favour				85.1%
	%age of votes required to be passed				Simple Majority
	Outcome of resolution				Passed

### Resolution 7 – Reappointment of James Macdonald as AFCW PLC Director

	In Person	Online	Zoom	Proxy	Total
For	40	492	26	1	559
Against	0	23	1	0	24
Abstain	1	78	6	0	85
	%age of votes cast in favour				83.7%
	%age of votes required to be passed				Simple Majority
	Outcome of resolution				Passed

### Resolution 8 – Enhancing Member Autonomy in Voting

	In Person	Online	Zoom	Proxy	Total
For	6	268	9	1	284
Against	31	259	21	0	311
Abstain	4	66	4	0	74
	%age of votes cast in favour				42.5%
	%age of votes required to be passed				2/3 of those voting
	Outcome of resolution				Not Passed

**Resolution 9 – Regulation of Employment of Dons Trust Board Members within the Football Club and PLC**

	In Person	Online	Zoom	Proxy	Total
For	3	172	6	1	182
Against	35	367	22	0	424
Abstain	2	54	4	0	60
	%age of votes cast in favour				27.3%
	%age of votes required to be passed				2/3 of those voting
	Outcome of resolution				Not Passed

**Resolution 10 – Enhancing Transparency and Fair Procurement Practices**

	In Person	Online	Zoom	Proxy	Total
For	0	168	8	1	177
Against	39	362	21	0	422
Abstain	1	63	2	0	66
	%age of votes cast in favour				26.6%
	%age of votes required to be passed				2/3 of those voting
	Outcome of resolution				Not Passed

**Resolution 11 – Separation of Roles on Proboards**

	In Person	Online	Zoom	Proxy	Total
For	6	190	8	1	205
Against	33	289	16	0	338
Abstain	2	114	5	0	121
	%age of votes cast in favour				30.9%
	%age of votes required to be passed				2/3 of those voting
	Outcome of resolution				Not Passed