

**Wimbledon Football Club Supporters' Society Limited ("The Dons Trust")
Outcome of poll held at the Special General Meeting (SGM) on
Wednesday 31 March 2021**

Participation

- The SGM was held online due to social distancing requirement and took place by Zoom.
- 360 members registered to attend the meeting and 264 members attended (plus the Dons Trust Board panel and Joe Palmer (CEO), and minute taker). The Secretary sent apologies.
- There was a single resolution that was dealt with as a poll (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 ongoing delays with the postal system, proxies were accepted until Tuesday 30 March.
- The audit of the votes made at the meeting and via proxy revealed that 2 members voted twice. One member sent in two proxies and the other voted by proxy and online). In each case, one vote has been removed.
- For the purposes of calculating the percentages of votes cast, abstentions are excluded as they are a member's way of expression that they do not wish to vote.

Resolution 1 - I agree for AFC Wimbledon to rent Plough Lane for use for home matches by the London Broncos

	Online	Proxy	Total
For	241	231	472
Against	20	23	43
Abstain	1	0	1
%age of votes cast in favour			91.7%
%age of votes required to be passed			Simple Majority
Outcome of resolution			Passed