

DONS TRUST SGM 22 APRIL 2024 VOTING

Resolution 1 – Approval of AGM minutes

	In Person	Online	Zoom	Proxy	Total
For	42	886	31	11	970
Against	0	5	2	0	7
Abstain	1	149	3	0	153
	%age of votes cast in favour				99.3%
	%age of votes required to be passed				Simple majority
	Outcome of resolution				Passed

Resolution 2 – Changing structure of AFCW PLC Board

	In Person	Online	Zoom	Proxy	Total
For	20	895	7	10	932
Against	18	80	18	1	117
Abstain	3	65	3	0	71
	%age of votes cast in favour				88.8%
	%age of votes required to be passed				Simple majority
	Outcome of resolution				Passed

Resolution 3 – Amending PLC Articles to provide that DT Majority voting rights will always be 50.01%

	In Person	Online	Zoom	Proxy	Total
For	29	890	18	9	946
Against	11	96	8	2	117
Abstain	4	54	2	0	60
	%age of votes cast in favour				89.0%
	%age of votes required to be passed				Simple Majority
	Outcome of resolution				Passed

Resolution 4 – Amending PLC Articles to limit any non-DT shareholder to a maximum holding of 15% of the voting rights

	In Person	Online	Zoom	Proxy	Total
For	25	880	13	8	926
Against	15	84	16	3	118
Abstain	3	76	2	0	81
	%age of votes cast in favour				88.7%
	%age of votes required to be passed				Simple Majority
	Outcome of resolution				Passed

Resolution 5 – Amending PLC Articles to prevent a transfer of shares where the recipient would then hold more than 15% of the voting rights

	In Person	Online	Zoom	Proxy	Total
For	27	887	14	8	936
Against	11	74	16	3	104
Abstain	4	79	1	0	84
	%age of votes cast in favour				90.0%
	%age of votes required to be passed				Simple Majority
	Outcome of resolution				Passed

Resolution 6 – Amending PLC Articles to update them for changes in the Companies Act 2006

	In Person	Online	Zoom	Proxy	Total
For	37	940	18	9	1004
Against	1	24	9	1	35
Abstain	4	76	5	1	86
	%age of votes cast in favour				96.6%
	%age of votes required to be passed				Simple Majority
	Outcome of resolution				Passed

Resolution 7 – Amending PLC Articles to permit the PLC to send documents in electronic form and via a website and asking shareholders consent to do so

	In Person	Online	Zoom	Proxy	Total
For	43	968	27	7	1045
Against	0	19	3	1	23
Abstain	0	53	0	3	56
	%age of votes cast in favour				97.8%
	%age of votes required to be passed				Simple Majority
	Outcome of resolution				Passed