

**The Institute of Chartered Secretaries and Administrators
 Voting by resolution by Division
 Annual General Meeting
 4 October 2017**

1. To receive and consider the report of the Council on the business of the Institute for the year ended 30 June 2017.

	For	Against	Withheld
Australia	683	6	3
Canada	86	0	0
Hong Kong/China	239	0	1
Malaysia	222	0	0
New Zealand	46	0	0
Singapore	51	0	0
Southern Africa	119	0	1
UKRIAT	1384	18	12
Zimbabwe	65	0	2

2. To receive comprehensive financial statements of the Institute for the year ended 30 June 2017.

	For	Against	Withheld
Australia	679	5	8
Canada	86	0	0
Hong Kong/China	239	0	1
Malaysia	222	0	0
New Zealand	46	0	0
Singapore	51	0	0
Southern Africa	119	0	1
UKRIAT	1385	18	11
Zimbabwe	65	0	2

3. That, subject to such amendments as Her Majesty in Council may require, the preamble of the Institute's Charter be amended.

	For	Against	Withheld
Australia	666	22	4
Canada	84	1	1
Hong Kong/China	230	8	2
Malaysia	222	0	0
New Zealand	46	0	0
Singapore	51	0	0
Southern Africa	119	0	1
UKRIAT	1298	99	17
Zimbabwe	65	0	2

4. That, subject to such amendments as Her Majesty in Council may require, existing article 4, paragraph (j) of the Institute’s Charter be amended.

	For	Against	Withheld
Australia	664	23	5
Canada	84	1	1
Hong Kong/China	230	8	2
Malaysia	222	0	0
New Zealand	46	0	0
Singapore	51	0	0
Southern Africa	119	0	1
UKRIAT	1295	99	20
Zimbabwe	65	0	2

5. That, subject to such amendments as Her Majesty in Council may require, existing article 6 of the Institute’s Charter be amended.

	For	Against	Withheld
Australia	664	23	5
Canada	83	2	1
Hong Kong/China	230	8	2
Malaysia	222	0	0
New Zealand	46	0	0
Singapore	51	0	0
Southern Africa	118	0	2
UKRIAT	1295	100	19
Zimbabwe	66	0	1

6. That, subject to such amendments as Her Majesty in Council may require, existing article 9 of the Institute’s Charter be amended.

	For	Against	Withheld
Australia	663	24	5
Canada	83	2	1
Hong Kong/China	229	9	2
Malaysia	221	1	0
New Zealand	46	0	0
Singapore	49	1	1
Southern Africa	118	0	2
UKRIAT	1290	105	19
Zimbabwe	66	0	1

7. That, subject to such amendments as Her Majesty in Council may require, existing articles 10 to 22 of the Institute's Charter be amended, to give effect to the new class of member to be called Affiliated Member.

	For	Against	Withheld
Australia	655	32	5
Canada	82	3	1
Hong Kong/China	216	22	2
Malaysia	7	214	1
New Zealand	46	0	0
Singapore	13	36	1
Southern Africa	118	0	2
UKRIAT	1201	197	16
Zimbabwe	65	0	2

8. That, subject to such amendments as Her Majesty in Council may require, the Institute's byelaws be amended, to give effect to a number of housekeeping changes.

	For	Against	Withheld
Australia	664	24	4
Canada	83	2	1
Hong Kong/China	229	9	2
Malaysia	214	7	1
New Zealand	46	0	0
Singapore	50	1	0
Southern Africa	119	0	1
UKRIAT	1283	115	16
Zimbabwe	66	0	1

9. That, subject to the proposed amendments to the Royal Charter set out in Resolution 7 of this notice being approved and subject to such amendments as Her Majesty in Council may require the Institute's byelaws be amended, to give effect to the new class of members to be called Affiliated Members.

	For	Against	Withheld
Australia	653	35	4
Canada	81	4	1
Hong Kong/China	216	22	2
Malaysia	9	212	1
New Zealand	46	0	0
Singapore	6	44	1
Southern Africa	120	0	0
UKRIAT	1194	201	19
Zimbabwe	63	2	2

10. That, subject to such amendments as Her Majesty in Council may require the Institute's byelaws be amended, to give effect to the new designation to be called Chartered Governance Professional.

	For	Against	Withheld
Australia	652	37	3
Canada	81	4	1
Hong Kong/China	230	10	0
Malaysia	221	1	0
New Zealand	46	0	0
Singapore	28	22	1
Southern Africa	119	0	1
UKRIAT	1222	174	18
Zimbabwe	65	1	1

11. That, subject to such amendments as Her Majesty in Council may require, the Secretary shall be authorised to consecutively re-number the Institute's byelaws (as amended after voting on Resolutions 8, 9 and 10) and update the internal cross-references correspondingly.

	For	Against	Withheld
Australia	666	23	3
Canada	84	2	0
Hong Kong/China	229	8	3
Malaysia	222	0	0
New Zealand	46	0	0
Singapore	50	1	0
Southern Africa	118	0	2
UKRIAT	1279	113	22
Zimbabwe	66	0	1

12. That the Secretary be authorised to incorporate any amendments to the Charter as may be required by Her Majesty in Council which do not materially affect the intent and meaning of the proposed amendments to the Charter as set out in Resolutions 3 to 7.

	For	Against	Withheld
Australia	664	23	5
Canada	84	2	0
Hong Kong/China	230	8	2
Malaysia	221	1	0
New Zealand	46	0	0
Singapore	49	1	1
Southern Africa	119	0	1
UKRIAT	1275	115	24
Zimbabwe	66	0	1

13. That the Secretary be authorised to incorporate any amendments to the byelaws as may be required by Her Majesty in Council which do not materially affect the intent and meaning of the proposed amendments to the byelaws as set out in Resolutions 8 to 10.

	For	Against	Withheld
Australia	664	24	4
Canada	84	2	0
Hong Kong/China	230	8	2
Malaysia	222	0	0
New Zealand	46	0	0
Singapore	49	1	1
Southern Africa	119	0	1
UKRIAT	1267	126	21
Zimbabwe	66	0	1