

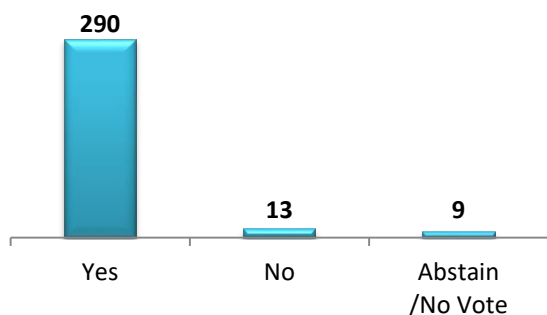
### MOTIONS PRESENTED FOR APPROVAL

312 Members were eligible to vote at the meeting.

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#### Do you agree to receive the Directors' Report and Financial Statements and approve the Remuneration Report for the period ending 27th January 2018?

Simple Majority, ie 157 votes required to pass motion

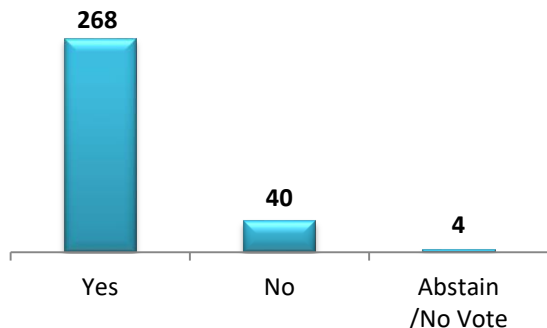


Motion approved.

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#### Do you approve Share of the Profits payments for Customer Members of 1p per £1 of eligible purchases?

Simple Majority, ie 157 votes required to pass motion

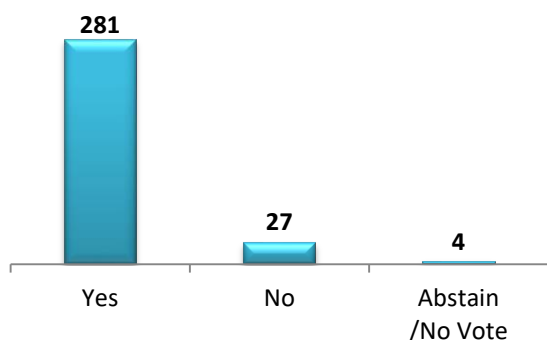


Motion approved.

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#### Do you approve Share of the Profits payments for eligible Colleague Members?

Simple Majority, ie 157 votes required to pass motion



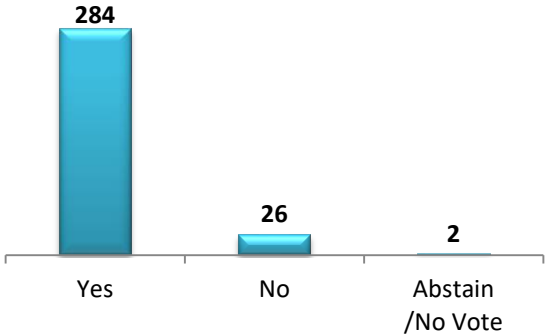
Motion approved.

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**Do you approve Community Distributions of up to £600,000?**

Simple Majority, ie 157 votes required to pass motion



Motion approved.

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# southern coop

**Special General Meeting  
Thursday 24<sup>th</sup> May 2018**

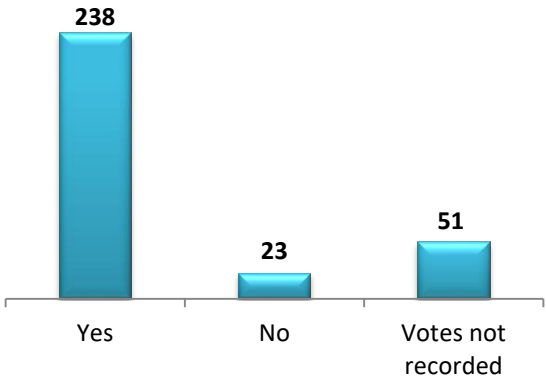
**MOTION PRESENTED FOR APPROVAL**

312 Members were eligible to vote at the meeting.

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**Do you approve the amendments to the Society’s Rules, as set out in Document A?**

Three quarters of the votes cast are required to approve the motion, ie 234 yes votes if all eligible members cast their vote.



During the voting for this motion the electronic voting system failed to record all votes. 261 of a possible 312 votes were recorded and were confirmed by the independent third party facilitating the voting. Of the votes recorded the threshold of 234 required yes votes for the motion to be passed had been exceeded. Regardless of whether the 51 votes not recorded were in support or against the motion, or were abstentions, the result of the voting would not change as the threshold of support for the motion had been met. In view of the fact that not all votes had been registered a confirmatory show of hands to votes against the motion was held and the motion was confirmed passed.

Motion approved.

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