

At the seventeenth Annual General Meeting of the Members of Dentists' Provident on Friday 28 May 2010, votes were cast in relation to the following:

1. To elect the Officers of the Society:

The following Directors retire by rotation and indicated their willingness to offer themselves for re-election:

- a. Mr M C Mace
- b. Mr J P Scott
- c. Mr K W Alexander
- d. Miss H M Harrison
- e. Mr T R King
- f. Mr D S Kooner
- g. Mr R K Raja Rayan
- h. Miss K F Woollass

2. Appointment of Arbitrators of the Society

3. To adopt the Remuneration Report of the Dentists' Provident Society Limited for the year ended 31 December 2009

4. To adopt the Annual Report and Financial Statements of the Dentists' Provident Society Limited for the year ended 31 December 2009

5. To reappoint Grant Thornton UK LLP as Auditors and to authorise the Board of Directors to fix their remuneration

The vote count was as follows:

Item	For	Against	Withheld
1a	208	1	4
1b	207	0	5
1c	208	1	5
1d	208	1	4
1e	208	2	6
1f	208	3	3
1g	207	5	2
1h	206	3	6
2	210	1	3
3	207	3	4
4	210	1	4
5	208	3	4