

At the eighteenth Annual General Meeting of the Members of Dentists' Provident on Wednesday 18 May 2011, votes were cast in relation to the following:

1. **To elect the Officers of the Society:**
  - a. The following Directors retire by rotation and have indicated their willingness to offer themselves for re-election:
    1. Miss K F Woollass
    2. Mr F M Mirza
    3. Miss H M Harrison
    4. Mr G E Kidner
    5. Mr T R King
    6. Mr D S Kooner
    7. Mr R K Raja Rayan, OBE
  - b. Mr M E Green was co-opted to the Board of Directors on 28 October 2010 and under the Rules of the Society offers himself for re-election.
2. **To appoint the following as Arbitrators of the Society:**
  1. Mr R F Austin, MBE
  2. Miss H Cain
  3. Mr D M Lambert
  4. Prof R T Lee
  5. Mr S Malhan
  6. Mr S Malik
  7. Mr S B Pabary
  8. Mr P B Protheroe
  9. Mr R Rattan, MBE
  10. Mrs S Sanderson
  11. Mr J Staffurth
  12. Mr R Toone
3. **To adopt the Remuneration Report of Dentists' Provident Society Limited for the year ended 31 December 2010**
4. **To adopt the Annual Report and Financial Statements of Dentists' Provident Society Limited for the year ended 31 December 2010**
5. **To appoint Buzzacott LLP as Auditors and to authorise the Board of Directors to fix their remuneration**

The vote count was as follows:

RESOLUTION	TOTAL FOR	TOTAL AGAINST	TOTAL WITHELD
1.a 1	526	9	9
1.a 2	521	10	13
1.a 3	521	10	13
1.a 4	517	11	16
1.a 5	520	8	16
1.a 6	518	14	12
1.a 7	512	20	12
1.b	525	8	11
2.1	529	4	11
2.2	529	4	11
2.3	529	4	11
2.4	529	4	11
2.5	529	4	11
2.6	529	4	11
2.7	529	4	11
2.8	529	4	11
2.9	529	4	11
2.10	529	4	11
2.11	529	4	11
2.12	529	4	11
3	526	4	14
4	531	2	11
5	526	9	9