

## Annual General Meeting 2019

Resolution	For		Against		Abstain		% Members Voting in Favour	
	Count	Voting Rights	Count	Voting Rights	Count	Voting Rights	Count	Voting Rights
To receive the annual accounts and the reports of the Directors and the Auditors for the year ended 31 December 2018	59,853	134,059,353	272	460,514	361	627,323	99.55	99.66
To re-elect Jon Bailie as a Director	59,366	133,003,864	629	1,256,692	498	918,528	98.95	99.06
To re-elect Steve Bower as a Director	59,430	133,270,175	634	1,078,462	429	829,539	98.94	99.20
To re-elect Ali Capper as a Director	59,643	133,329,507	450	1,161,674	400	688,506	99.25	99.14
To re-elect Brian Duffin as a Director	59,406	132,931,056	622	1,347,541	465	900,533	98.96	99.00
To re-elect Christine Kennedy as a Director	59,653	133,523,254	447	859,481	396	798,692	99.26	99.36
To re-elect Eileen McCusker as a Director	59,562	133,590,761	489	741,342	445	849,324	99.19	99.45
To re-elect Jim McLaren as a Director	59,473	133,416,077	578	1,039,617	444	718,939	99.04	99.23
To elect Richard Morley as a Director	59,444	133,263,694	559	843,813	491	1,073,264	99.07	99.37
To re-elect Richard Percy as a Director	59,337	133,269,326	719	1,143,710	435	765,657	98.80	99.15
To re-elect Lindsay Sinclair as a Director	59,021	132,316,871	1,036	2,156,007	435	705,465	98.27	98.40
To re-elect Chris Stooke as a Director	59,348	133,015,617	651	1,303,147	494	861,005	98.91	99.03
To re-elect Nick Turner as a Director	59,324	132,963,455	708	1,333,512	464	884,460	98.82	99.01
To fix the remuneration of the Directors	57,795	129,129,584	2,025	3,893,534	663	2,145,629	96.61	97.07
To approve the Directors' Remuneration Report, as set out in the Annual Report and Accounts, for the year ended 31st	57,787	129,435,430	2,020	3,736,324	680	1,994,743	96.62	97.19
To appoint Deloitte LLP as auditors for the financial year ending 31st December 2019	59,069	132,278,459	927	2,080,051	497	820,375	98.45	98.45
To authorise the Directors to fix the auditors' remuneration	59,202	132,193,237	828	1,342,888	462	1,642,895	98.62	98.99
To adopt new Articles of Association of NFU Mutual	59,377	133,169,748	515	935,862	601	1,073,995	99.14	99.30