



27 November 2024

Mind in Mid Herts (the 'Company')

Results of 2024 Annual General Meeting (the 'AGM')

Mind in Mid Herts announces that all resolutions were passed at the Company's AGM held at Mind in Mid Herts Stevenage Wellbeing Centre, Daneshill House, Danestrete, Stevenage, SG1 1HN at 15:30 on Tuesday 26 November 2024.

In line with recommended practice, a poll was conducted on each resolution at the meeting and the total number of votes received on each resolution is as follows:

Resolutions	Votes For	%	Votes Against	%	Total Votes	Votes Withheld
2 - To receive the Statement of Accounts	17	100%	0	0%	17	0
3 – To elect of John Blain as a Trustee	16	100%	0	0%	17	1
4 – To re-elect Ian Callaghan as a Trustee	15	93.75%	1	6.25%	17	1
5 – To re-elect Mary Compton as a Trustee	15	93.75%	1	6.25%	17	1
6 – To elect Helen as a Trustee	17	100%	0	0%	17	1
7- Re-elect Isaac Kenyon as a Trustee	15	93.75%	1	6.25%	17	1
8 – To re-elect Claire Wilkinson as a Trustee	15	93.75%	1	6.25%	17	1

Votes 'For' and 'Against' are expressed as a percentage of votes received. A 'Vote withheld' is not a vote in law and is not counted in the calculation of the votes 'For' and 'Against' a resolution. All resolutions were proposed as Ordinary Resolutions.

Enquiries:

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