

INSTITUTION OF MECHANICAL ENGINEERS

TRUSTEE BOARD REGULATIONS

CLOSE OF VOTING: 12:00 GMT ON MONDAY 28 FEBRUARY 2022

QUESTION: To approve the Trustee Board Regulations (document TBR 2022/01) enclosed with this voting paper (in replacement of the previous By-laws 60, 61, 62 and 63 deleted from the current by-laws with effect from 29 September 2021)

RESULT	No. votes	% of valid vote
For	4,663	97.7%
Against	110	2.3%
Abstain/Blank	241	

Number of eligible voters		64,671
Votes cast by post:	999	
Votes cast online:	4,015	
Total number of votes cast:		5,014
Turnout:		7.8%
Number of votes found to be invalid:		0
Total number of valid votes to be counted:		5,014

Civica Election Services can confirm that, as far as reasonably practicable, every person whose name appeared on the electoral roll supplied to us for the purpose of the ballot:-

- a) was sent the details of the ballot and
- b) if they chose to participate in the ballot, had their vote fairly and accurately recorded.

All voting material will be stored for twelve months.

CIVICA ELECTION SERVICES