

RADIO SOCIETY OF GREAT BRITAIN
EXTRAORDINARY GENERAL MEETING
Noon on 19th November 2011

The President, Radio Society of Great Britain

SPECIAL RESOLUTION 1:

To adopt the Special Resolution as recommended by the Board

As scrutineers for the vote taken on the above Resolution proposed at the Extraordinary General Meeting of members of the Radio Society of Great Britain on 19th November 2011, we hereby certify that the result of the vote on the above Resolution is as follows:

The number of votes in favour of the Resolution	2040	85.0%
The number of votes against the Resolution	360	15.0%
The total number of votes cast	2400	
Three-quarters of 2400 is	1800	

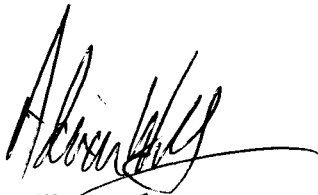
Therefore there is a three-quarters majority and the Resolution is carried.

We hereby certify that the Resolution has been passed by the requisite majority of Society members voting (in person or by proxy) in favour of the Resolution.

There were 20267 votes issued. Although they do not constitute valid votes and have not been included, there were 14 abstentions. There was 1 spoilt paper.

Signed

19 November 2011



Adrian Wilkins

Senior Consultant

Electoral Reform Services

**RADIO SOCIETY OF GREAT BRITAIN
EXTRAORDINARY GENERAL MEETING**

Noon on 19th November 2011

The President, Radio Society of Great Britain

ORDINARY RESOLUTIONS 2 TO 9:

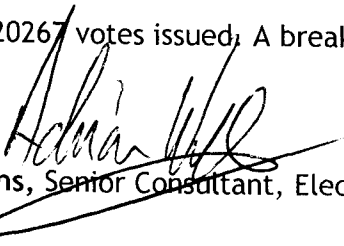
As scrutineers for the votes taken on the above Resolutions proposed at the Extraordinary General Meeting of members of the Radio Society of Great Britain on 19th November 2011, we hereby certify that the results of the vote on the above Resolutions are as follows:

	FOR	AGAINST	% IN FAVOUR	
2. That David Aslin, G3WGN, be elected a Director of RSGB to serve on the Interim Board	2004	343	85.4%	ELECTED
3. That Donald Beattie, G3BJ, be elected a Director of RSGB to serve on the Interim Board	2012	352	85.1%	ELECTED
4. That Phillip Brooks, G4NZQ, be elected a Director of RSGB to serve on the Interim Board	1970	373	84.1%	ELECTED
5. That Dr Christopher Duckling, G3SVL, be elected a Director of RSGB to serve on the Interim Board	2017	342	85.5%	ELECTED
6. That Dr John Gould, G3WKL, be elected a Director of RSGB to serve on the Interim Board	1996	349	85.1%	ELECTED
7. That Alan Messenger, G0TLK, be elected a Director of RSGB to serve on the Interim Board	1998	342	85.4%	ELECTED
8. That Dr Robert Whelan, G3PJT, be elected a Director of RSGB to serve on the Interim Board	1987	367	84.4%	ELECTED
9. That David Wilson, M00BW, be elected a Director of RSGB to serve on the Interim Board	1968	383	83.7%	ELECTED

We hereby certify that there is a fifty percent majority for each Resolution and that they have therefore been passed by the requisite majority of Society members voting (in person or by proxy) in favour.

There were 20267 votes issued. A breakdown of abstentions and spoilt papers for each resolution is available on request.

Signed



19 November 2011

Adrian Wilkins, Senior Consultant, Electoral Reform Services