

THE INSTITUTE AND FACULTY OF ACTUARIES

AGM RESOLUTIONS 2025

CLOSE OF VOTING: 14:00 BST ON TUESDAY 8 JULY 2025

RESOLUTION: To appoint Buzzacott Audit LLP as external auditors of the Institute and Faculty of Actuaries for 2025/2026

RESULT	No. votes	% of valid vote
For	1,393	94.2%
Against	86	5.8%
Abstain/Blank	108	

Number of eligible voters		18,709
Votes cast online:	1,587	
Total number of votes cast:		1,587
Turnout:		8.5%
Number of votes found to be blank:		108
Total number of valid votes to be counted:		1,479

RESOLUTION: To authorise the Council of the Institute and Faculty of Actuaries to determine the remuneration of the auditors.

RESULT	No. votes	% of valid vote
For	1,406	95.1%
Against	73	4.9%
Abstain/Blank	108	

Number of eligible voters		18,709
Votes cast online:	1,587	
Total number of votes cast:		1,587
Turnout:		8.5%
Number of votes found to be blank:		108
Total number of valid votes to be counted:		1,479

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 vote:-

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

All voting material will be stored for twelve months.

CIVICA ELECTION SERVICES

