



2024 AGM VOTING RESULTS.

Notes: One vote per LPRA Member (if more than one vote is received from the same company we will ensure that the relevant voters are notified so that they can consult on any discrepancy in voting - if the votes match they will be counted as a single vote.).

PART 1: Nominations for LPRA Council Members for 2024/2025

The following nominations (*in alphabetic order*) have been received for LPRA Council Members for 2024/2025 **

CANDIDATE	COMPANY
BRIAN BACK (Vice Chairman)	RADIO DATA NETWORKS
SIMON DUNKLEY	ITRON
PHILIPPE MAGNERON	HAGER
SAAD MEZZOUR (Chairman)	SM CONSULTANCY

RESULT: All Council Members were approved for re-appointment for 2024/2025 by unanimous decision (no votes against)

PART 2: Resolutions to be voted on:

Resolution 1: Accounts

To receive the accounts for the year ended 31 December 2023.

RESULT: The Accounts for the year ending 31st December 2023 were approved by unanimous decision (no votes against)

Resolution 2 : Re-Appointment Of Director/s

The Articles of Association require 1/3rd of the Directors to resign in rotation immediately preceding each AGM. This requires 1 Director to resign this year (2024).

The following Director has tendered their resignation:

- **SAAD MEZZOUR - Standing for re-appointment as a Director**

The Articles permit Directors to apply for re-appointment without restriction and **Saad Mezzour** has indicated his willingness to be re-appointed as Director if elected as a Council Member.

RESULT: Saad Mezzour was re-appointed as a Director of the LPRA by unanimous decision (no votes against)

Resolution 3 : Secretariat

Phil Bremner is retiring so Business Synergies Limited have resigned as Membership Secretary / Secretariat with effect from 1st June 2024

That **Hannah Casswell** be confirmed as LPRA Secretariat / Membership Secretary and that she hold this position until the next AGM.

RESULT: Hannah Casswell was appointed as the new LPRA Secretariat until the next AGM by unanimous decision (no votes against)

Resolution 4 : Auditors

That **Gilberts Chartered Accountants, Hertfordshire** be re-appointed Auditors of the company, and that they hold office until the conclusion of the next AGM at which accounts are laid.

RESULT: Gilberts Chartered Accountants were re-appointed as company Auditors until the next AGM by unanimous decision (no votes against)