

## NOMINET UK

### ELECTION OF NON EXECUTIVE DIRECTORS 2015

Total number of votes	12,619,579	
Total number of valid ballot papers received	316	12%
Turnout valid votes (no cap applied)	7,858,433	62.27%
Cap (3%)	44,077	
Paper ballots returned	5	
Ballot papers returned at AGM	2	
Web ballots returned	309	
Spoilt ballot papers	0	
Total ballot papers received	316	

Results of votes cast: (attached)

The elections were conducted in accordance with the Nominet Articles of Association. Members had been asked to indicate if they would accept notification of the ballot by email, and where they did an email was sent giving details of the link to vote on a secure web system. Ballot papers were sent to those members in the post who had indicated their preference for paper versions. Ballot papers were returned in the post to Popularis, through the Popularis web voting system or directly at the AGM on 2<sup>nd</sup> June 2015.

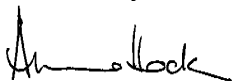
The web voting system was accessed via a Popularis 'landing page'. It was held on a server independent from Nominet, and the requirements for a secret ballot were observed regardless of the method used to return a ballot paper.

All systems were checked to ensure no member voted more than once by using more than one system to return their votes.

The Non Executive Directors elected are:

Dickie Armour  
David Thornton

Certified by:



Anne Hock  
Popularis Ltd

2<sup>nd</sup> June 2015

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Nominet Board ELECTIONS 2015

Dickie Armour	780,392.00	Elect 01
David Thornton	575,379.89	Elect 02
Volker Greimann	355,151.44	Drop 04
Paul Barnett	226,844.56	Drop 03
Phil Kingsland	183,980.63	Drop 02
Rob Golding	153,728.85	Drop 01

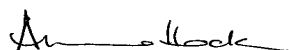
Seats	2	
Cap	3%	
Quota	489,740	(Total votes / No of vacancies + 1) + 1

Candidate	Stage 1		Stage 2 Election of Armour		Stage 3 Exclusion of Golding		Stage 4 Exclusion of Kingsland		Stage 5 Exclusion of Barnett		Stage 6 Exclusion of Greimann			
	Total	Elected	Distribution	Total	Dropped	Distribution	Total	Dropped	Distribution	Total	Dropped	Distribution	Total	Elected
Dickie Armour	780392	E	-290652.00	489740.00		0.00	489740.00		0.00	489740.00		0.00	489740.00	Elected
Paul Barnett	155324		16284.35	171608.35		45126.35	216734.70		10109.86	226844.56	D	-226844.56	0.00	0.00
Rob Golding	93555		60173.85	153728.85	D	-153728.85	0.00	0.00	0.00	0.00		0.00	0.00	0.00
Volker Greimann	72828		108083.50	180911.50		45782.25	226693.75		41758.04	268451.79		86699.65	355151.44	D
Phil Kingsland	109382		69554.59	178936.59		5044.05	183980.63	D	-183980.63	0.00		0.00	0.00	0.00
David Thornton	257738		11493.24	269231.24		19990.83	289222.06		21207.04	310429.10		67157.44	377586.54	197793.35
Non Transferable	0		25062.47	25062.47		37785.37	62847.85		110905.70	173753.55		72987.46	246741.01	157358.10
Total	1469219			1469219			1469219			1469219			1469219	1469219

Figures displayed to 2 decimal values

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Total ballot papers returned	316
Spoilt ballot papers	0
Total valid ballot papers	316

Certified by:



Anne Hock  
Popularis Ltd  
2nd June 2015