

NOMINET UK

ELECTION OF NON-EXECUTIVE DIRECTORS

CLOSE OF VOTING: 12:00 NOON BST ON 14 OCTOBER 2024

The election was conducted in accordance with the formula set out in the Nominet Voting Rights bye-law.

The total value represented by the votes cast is 2,200,245.

Applying the 3% cap in accordance with the rules set out in the bye-law, the value of the capped votes to be taken into account for the purpose of the election is 891,776.

The following candidates were elected (in alphabetical order):

ELECTED	
Ashley LA BOLLE	
Rex WICKHAM	

Number of eligible voters	2,150
Total number of valid votes cast:	228
Turnout:	10.6%

The result sheet for the election forms the Appendix to this report. It details:-

- the quota required for election
- each candidate's voting figures, and
- the stage at which the successful candidates were elected.

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