

# ROYAL ACADEMY OF DANCE

## 86<sup>th</sup> Annual General Meeting - 24 April 2023

### Final Results

Resolution	For	Against
4.1 To consider and approve the minutes of the 2022 Annual General Meeting.	100%	0%
4.2 To receive and adopt the audited Financial Report & Statements for the year ended 31 July 2022.	100%	0%
4.3 To re-appoint Crowe UK LLP as auditors for the ensuing year.	100%	0%
4.4 To re-elect three Trustees who are retiring by rotation in accordance with Bye-Law 36.1 and are offering themselves for re-election under Bye-Laws 33.1 (a) (List A) and 35.1 (a):		
Imogen Knight ARAD, BA (Hons) DDE RAD TD RAD RTS	100%%	0%
Matthew Palluch MA PDTD (DIST) RBS DIP	99.6%	0.4%
Joshua Tuifua PDTD	99.6%	0.4%
4.5 To express the Academy's gratitude to Guy Perricone, who has stepped down as Chairman of the Board of Trustees.	100%	0%
4.6 To express the Academy's gratitude Penny Parks, and Andrew McIntee who have stepped down as Trustees.	100%	0%