

**Results of the Annual General Meeting held at the Liberty Stadium, Swansea on 25 April 2019**

Resolution	For	Against	Abstain	Turnout	% For	% Against
Resolution 1 - To receive the Annual Report and Accounts	1,651	20	7	1,678	98.39	1.61
Resolution 2 - To re-appoint PricewaterhouseCoopers LLP as auditors	1,587	78	13	1,678	94.58	5.42
Resolution 3 - To approve the Directors' Remuneration Report	1,562	82	34	1,678	93.09	6.91
Resolution 4: To re-elect Alun Williams	1,622	37	19	1,678	96.66	3.34
Resolution 5: To re-elect Paula Kathrens	1,621	40	17	1,678	96.60	3.40
Resolution 6: To elect Ieuan Griffiths	1,628	37	13	1,678	97.02	2.98