

Appendix 1

Friends of Dulwich Picture Gallery AGM 9 December 2020 Validated Votes on Resolutions

Resolution	Validated Votes (Online and Proxy)				Result
	Yes	No	Abstain	Total	
Accept AGM 2019 Minutes	62	0	12	74	CARRIED
Existing Committee Officers and Members to remain in post	71	1	3	75	CARRIED
Approve Annual Report and Accounts for year ending 31 March 2020	73	0	3	76	CARRIED
Approve appointment of Independent Examiner Sally-Anne Jeffries	70	0	4	74	CARRIED

Friends of Dulwich Picture Gallery SGM 9 December 2020 Validated Votes on Resolution

Resolution	Validated Votes (Online and Proxy)*				Result
	Yes	No	Abstain	Total	
It is proposed that the activities and undertakings of the Friends of Dulwich Picture Gallery charitable society (<i>charity number 803727</i>) merge with the Dulwich Picture Gallery charitable company (<i>charity number 1171287</i>) by way of transfer within 6 calendar months of the date of this SGM on a date to be determined by the Trustees of the Friends.	79	10	3	92	CARRIED

*Two thirds majority required