



## CHARTERED INSURANCE INSTITUTE ANNUAL GENERAL MEETING 2021

### CLOSE OF VOTING: AT THE AGM ON 30 June 2021

The CII Annual General Meeting was held on 30 June 2021. All resolutions were passed and the results are set out below. The Board recognises the lower levels of support for resolutions c, f, g and h. As such, the Board is pleased to announce a wide membership consultation and engagement initiative. The consultation seeks to ensure that all views are heard, and the CII's forward vision is fully informed by members insights. Details have been [published on the CII website](#).

**RESOLUTION: c.: THAT the Annual Report and Accounts of the Institute for the year ended 31 December 2020 be received and considered.**

RESULTS	No. votes	% of votes
For	948	63.75
Against	539	36.25
Abstain	75	

**RESOLUTION: e. (i): THAT Peter Blanc, Cert CII, be elected as President for the forthcoming year.**

RESULTS	No. votes	% of votes
For	1206	85.71
Against	201	14.29
Abstain	149	

**RESOLUTION: e. (ii): THAT Russell Higginbotham, BA (Hons), MBA, DipCIM, DipIOD, FCII, Chartered Insurer be elected as Deputy President for the forthcoming year.**

RESULTS	No. votes	% of votes
For	1243	87.41
Against	179	12.59
Abstain	127	

**RESOLUTION: f. (i) 1: THAT the reappointment of the following Vice President be approved: David Ross ACII, Chartered Insurance Practitioner (Vice President for Local Institutes)**

RESULTS	No. votes	% of votes
For	891	62.97
Against	524	37.03
Abstain	131	

**RESOLUTION: f. (i) 2: THAT the reappointment of the following Vice President be approved: Charles Washoma CPCU, ARM-E, AIAF, ARC, RIMS-CRMP, Dip CII, (Vice President for International Affiliated Institutes)**

<b>RESULTS</b>	<b>No. votes</b>	<b>% of votes</b>
For	896	63.68
Against	511	36.32
Abstain	137	

**RESOLUTION: f. (ii) 1: THAT the appointments made by the Board to the CII Board since the conclusion of the last Annual General Meeting be approved: Artur Niemczewski PhD, MPP, MSc, Cert CII (Engagement Board Member)**

<b>RESULTS</b>	<b>No. votes</b>	<b>% of votes</b>
For	878	62.89
Against	518	37.11
Abstain	139	

**RESOLUTION: f. (ii) 2: THAT the appointments made by the Board to the CII Board since the conclusion of the last Annual General Meeting be approved: Michael Crane, ACII, Chartered Insurer (Engagement Board Member)**

<b>RESULTS</b>	<b>No. votes</b>	<b>% of votes</b>
For	886	63.02
Against	520	36.98
Abstain	128	

**RESOLUTION: g.: THAT the reappointment of BDO LLP as Auditors for the year ending 31 December 2021 be accepted and their remuneration be fixed by the Board as it sees fit.**

<b>RESULTS</b>	<b>No. votes</b>	<b>% of votes</b>
For	875	60.30
Against	576	39.70
Abstain	93	

**RESOLUTION: h.: THAT the rate of the annual ordinary grant contributions to Local Institutes be agreed in accordance with the provisions of Appendix A to the notice.**

<b>RESULTS</b>	<b>No. votes</b>	<b>% of votes</b>
For	906	64.16
Against	506	35.84
Abstain	121	

LUMI 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.

