Notice Item 1: That the Report and Financial Statements of the Society for the year ended 31 December 2025 be received and considered.	Spoilt	For	Against	Abstain	For %	Against %	Total Votes
Chair	0	215	10	13	95.56%	4.44%	238
Meeting Attendees (In-Room)	0	27	0	2	100%	0%	29
Meeting Attendees (Remote)	0	5	1	0	83.33%	16.67%	6
Total	0	247	11	15	95.74%	4.26%	273
Notice Item 2: That Crowe U.K. LLP be appointed as Auditors of the Society for the financial year ending 31 December 2026 and that the Directors be authorised to agree their remuneration.	**Spoilt**	**For**	**Against**	**Abstain**	**For %**	**Against %**	**Total Votes**
Chair	0	209	19	10	91.67%	8.33%	238
Meeting Attendees (In-Room)	0	23	2	2	92%	8%	27
Meeting Attendees (Remote)	0	3	1	1	75%	25%	5
Total	0	235	22	13	91.44%	8.56%	270
Notice Item 3: Craig Palfrey who retires by rotation is to be reappointed as a Member Director of the Society at this Annual General Meeting as approved by the PFS Board of Directors.	**Spoilt**	**For**	**Against**	**Abstain**	**For %**	**Against %**	**Total Votes**
Chair	0	206	13	19	94.06%	5.94%	238
Meeting Attendees (In-Room)	0	21	3	1	87.50%	12.50%	25
Meeting Attendees (Remote)	0	5	0	0	100%	0%	5
Total	0	232	16	20	93.55%	6.45%	268
Notice Item 4: Alan Whittle is to be appointed as a Member Director of the Society at this Annual General Meeting as approved by the PFS Board of Directors.	**Spoilt**	**For**	**Against**	**Abstain**	**For %**	**Against %**	**Total Votes**
Chair	0	207	13	18	94.09%	5.91%	238
Meeting Attendees (In-Room)	0	23	1	2	95.83%	4.17%	26
Meeting Attendees (Remote)	0	5	0	0	100%	0%	5
Total	0	235	14	20	94.38%	5.62%	269