

**WYCOMBE WANDERERS SUPPORTERS GROUP LIMITED**
**INVESTMENT VOTE 2019**
**CLOSE OF VOTING: MIDNIGHT ON TUESDAY 29 OCTOBER 2019**
**RESOLUTION:**

**To approve the proposed agreement between Feliciana EFL Limited (controlled by Rob and Missy Couhig) and Wycombe Wanderers Supporters Group Limited (“the Trust”), as a consequence of which the Trust’s shareholding in Wycombe Wanderers Football Club Limited will be less than 50% +1.**

<b>RESULT (OF ALL ELIGIBLE VOTERS)</b>	<b>No. votes</b>	<b>% of eligible voters</b>
For	871	94.98%
Against	21	2.29%
Did not vote	25	2.73%

As per the Trust’s rules, the Resolution is passed, having exceeded the required 75% majority of all eligible voters voting in favour of the Resolution.

<b>RESULT (OF VOTES CAST)</b>	<b>No. votes</b>	<b>% of votes cast</b>
For	871	97.65%
Against	21	2.35%

Number of eligible voters		917
Votes cast by post:	38	
Votes cast online:	854	
Total number of votes cast:		892
Turnout:		97.27%
Number of votes found to be invalid:		0
Total number of valid votes to be counted:		892

Civica Election Services 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.

CIVICA ELECTION SERVICES

