

## HKIS EGM on Proposed Affiliate Membership reconvened on 22 September 2018

### Results of voting

Resolutions	Number of votes (%)		Total number of votes*
	For	Against	

<b><u>Resolution 1</u></b> In respect of Affiliate Membership	235 (40%)	346 (60%)	581
--	--------------	--------------	-----

*The resolution was not passed as less than 75% of the votes were cast in favour of the resolution.*

<b><u>Resolution 2</u></b> In respect of the Annual Subscription and Application Fee for the newly created Affiliate Membership	236 (41%)	345 (59%)	581
--	--------------	--------------	-----

*The resolution was not passed as less than 50% of the votes were cast in favour of the resolution.*

*\*Total no. of votes: Including 568 by proxy and 13 voting in person*