

EXTRAORDINARY GENERAL MEETING

18 MAY 2004

At the Extraordinary General Meeting of the Law Society held on 18 May 2004 the motion for a Special Resolution to remove the President and four Council members from office forthwith was amended to an Ordinary Resolution with the approval of those present and voting. A poll took place and the number of votes cast was as follows:

In favour of the resolution:	In person	261	
	By proxy	<u>467</u>	<u>728</u>
Against the resolution:	In person	88	
	By proxy	<u>1102</u>	<u>1190</u>

Accordingly the motion was defeated.