

	Online votes	Clicker votes	Total votes	%	Corrected Pass/Fail	AGM Pass/Fail
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Motion 1 - Should the Agenda, including a closing time of 8:30pm, be approved as presented?

FOR	399	48	447	97.20%	Pass	Pass
AGAINST	11	2	13	2.80%		
	410	50	460	100%		
WITHHELD	8	3	11			

Motion 2 - Should the Standing Rules as presented within the AGM package for the 79th Annual General Meeting be approved?

	Online votes	Clicker votes	Total votes	%	Corrected Pass/Fail	AGM Pass/Fail
FOR	392	44	436	98.60%	Pass	Pass
AGAINST	5	1	6	1.40%		
	397	45	442	100%		
WITHHELD	19	5	24			

Motion 3 - Should the Meeting be extended, with a new end time of 9.00pm?

	Online votes	Clicker votes	Total votes	%	Corrected Pass/Fail	AGM Pass/Fail
FOR	311	n/a	311	78.50%	Pass	Pass
AGAINST	85	n/a	85	21.50%		
	396	n/a	396	100%		
WITHHELD	15	n/a	15			

Motion 4 - Should the External Auditor's Report and the Sustainability Assurance Provider's Report for the year ended December 31, 2024 be adopted?

	Online votes	Clicker votes	Total votes	%	Corrected Pass/Fail	AGM Pass/Fail
FOR	343	36	379	97.90%	Pass	Pass
AGAINST	8	0	8	2.10%		
	351	36	387	100%		
WITHHELD	35	7	42			

Motion 5 - Should the chartered accounting firm of KPMG LLP be appointed auditor and sustainability assurance provider for Vancity for 2025, with the Board of Directors authorized to fix the remuneration for KPMG LLP?

	Online votes	Clicker votes	Total votes	%	Corrected Pass/Fail	AGM Pass/Fail
FOR	298	35	333	89.30%	Pass	Pass
AGAINST	32	8	40	10.70%		
	330	43	373	100%		
WITHHELD	29	2	31			

Motion 6 - Should the increase in retainer amounts for all Board and Committee roles of 2.5 percent each Board year from 2025 to 2027 (rounded to the nearest dollar), be approved?

	Online votes	Clicker votes	Total votes	%	Corrected Pass/Fail	AGM Pass/Fail
FOR	197	17	214	56.90%	Pass	Fail
AGAINST	139	23	162	43.10%		
	336	40	376	100%		
WITHHELD	46	8	54			

Motion 7 - Should the addition of a Board Vice Chair retainer equal to the Committee Chair retainer as presented in the AGM package be approved?

	Online votes	Clicker votes	Total votes	%	Corrected Pass/Fail	AGM Pass/Fail
FOR	206	15	221	60.50%	Pass	Fail
AGAINST	121	23	144	39.50%		
	327	38	365	100%		
WITHHELD	39	7	46			

Motion 8 - Should the meeting and preparation fees for the Ad Hoc Committee members (including the Chair), as presented in the AGM package, be approved?

	Online votes	Clicker votes	Total votes	%	Corrected Pass/Fail	AGM Pass/Fail
FOR	185	12	197	56%	Pass	Fail
AGAINST	131	24	155	44%		
	316	36	352	100%		
WITHHELD	36	8	44			

Motion 9 - Should the Meeting be extended, with a new end time of 9.20pm?

	Online votes	Clicker votes	Total votes	%	Corrected Pass/Fail	AGM Pass/Fail
FOR	269	n/a	269	80.10%	Pass	Pass
AGAINST	67	n/a	67	19.90%		
	336	n/a	336	100%		
WITHHELD	10	n/a	10			

Motion 10 - Should the 79th Annual General Meeting be adjourned?

	Online votes	Clicker votes	Total votes	%	Corrected Pass/Fail	AGM Pass/Fail
FOR	295	38	333	92.50%	Pass	Pass
AGAINST	23	4	27	7.50%		
	318	42	360	100%		
WITHHELD	4	0	4	4		