ROYAL COLLEGE OF NURSING (RCN)

ELECTION OF VICE CHAIR OF COUNCIL 2020-2021

CLOSE OF VOTING: 12 NOON ON MONDAY 23 DECEMBER 2019

CONTEST: Vice Chair of Council

<table>
<thead>
<tr>
<th>Name</th>
<th>Votes</th>
<th>1 to elect</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard JONES</td>
<td>11</td>
<td>ELECTED</td>
</tr>
<tr>
<td>Rod THOMSON</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td>Fiona DEVLIN</td>
<td>2</td>
<td></td>
</tr>
</tbody>
</table>

Number of eligible voters: 16
Votes cast online: 15
Total number of votes cast: 15
Turnout: 93.75%
Number of votes found to be invalid: 0
Total number of valid votes to be counted: 15

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 election:

a) was sent the details of the election and

b) if they chose to participate in the election, had their vote fairly and accurately recorded.

All voting material will be stored for 12 months.

CIVICA ELECTION SERVICES