

# Shareholder Voting Results Summary

Date: [Insert Date]

To: [Shareholder Name]

From: [Company Name]

## Subject: Summary of Voting Results from the Annual General Meeting

Dear Shareholder,

We are pleased to provide you with the summary of the voting results from the recent Annual General Meeting held on [Insert Meeting Date]. Below are the key results:

### 1. Election of Directors

- Director Name: [Name] - Votes For: [Votes], Votes Against: [Votes], Abstentions: [Votes]
- Director Name: [Name] - Votes For: [Votes], Votes Against: [Votes], Abstentions: [Votes]

### 2. Approval of Financial Statements

Votes For: [Votes], Votes Against: [Votes], Abstentions: [Votes]

### 3. Dividend Declaration

Votes For: [Votes], Votes Against: [Votes], Abstentions: [Votes]

### 4. [Other Resolutions]

Votes For: [Votes], Votes Against: [Votes], Abstentions: [Votes]

## Conclusion

Thank you for your continued support and participation in our company's governance. The detailed voting results will be available on our website at [Insert URL].

Sincerely,

[Your Name]

[Your Position]

[Company Name]

[Contact Information]