

evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against the resolution.

- 21.15 Except as provided in clause 21.17, if a poll is duly demanded it shall be taken in such manner as the chairman directs and the result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded.
- 21.16 In the case of an equality of votes, whether on a show of hands or on a poll, the chairman of the meeting at which the show of hands takes place or at which the poll is demanded, shall not be entitled to a second or casting vote.
- 21.17 A poll demanded in respect of the election of a chairman or on a question of adjournment shall be taken forthwith. A poll demanded on any other question shall be taken at such time as the chairman of the meeting directs, and any business other than that upon which a poll has been demanded may be proceeded with pending the taking of the poll.
- 21.18 The provisions of Section 362 of the Act apply to the Exchange and accordingly:
- (a) anything that may be done by a company by resolution, special resolution or extraordinary resolution passed at a meeting of the Exchange may be done by the Exchange in the same manner, or by resolution passed without a meeting or any previous notice being required by means of an entry in its minute book signed by at least three-fourths of the Trading Members having the right to vote on that resolution holding in the aggregate at least three-fourths in nominal value of the shares giving that right;
 - (b) it shall not be necessary for the Exchange to hold an annual general meeting if everything required to be done at that meeting by resolution, special resolution or extraordinary resolution (including the adoption or approval of every balance sheet or other document required to be laid before the meeting) is, within the time prescribed for the holding of the meeting, done by means of an entry in its minute book;
 - (c) any such entry may be signed on behalf of any Trading Member by its agent duly authorised in writing, or on behalf of any partnership which is a Trading Member by any partner in such Member;
 - (d) a memorandum pasted or otherwise permanently affixed in the minute book and purporting to have been signed for the purpose of becoming an entry therein shall be deemed to be an entry accordingly, and any such entry may consist of several documents in like form, each signed by or on behalf of one or more Trading Members;
 - (e) the Exchange shall within seven days after any resolution is passed by means of an entry in its minute book send to every Trading Member by or on behalf of which the entry has not been signed, a copy thereof including the signatures.