

RESULTS OF THE JULY 2016 ELECTRONIC VOTING BALLOT MOTION 2 - REVISED NOMINATIONS COMMITTEE TERMS OF REFERENCE

Approve:	114	100.00%
Against:	0	0.00%
Total Votes Received:	114	

Note: A super-majority of votes cast is needed for the motion to pass (80% approval or greater)

Abstentions:	3	
Total Voting Rights Represented:	117 / 164	71.34%

Ballots have been received from the following associations:

Caribbean Actuarial Association ()
 Actuaries Institute Australia (Australia)
 Institut des Actuairens en Belgique (Belgique)
 Canadian Institute of Actuaries/Institut Canadien des Actuairens (Canada)
 Hrvatsko Aktuarsko Društvo (Croatia)
 Česká Společnost Aktuárů (Czech Republic)
 Den Danske Aktuarforening (Denmark)
 Egyptian Society of Actuaries (Egypt)
 Eesti Aktuaaride Liit (Estonia)
 Suomen Aktuaariyhdistys (Finland)
 Institut des Actuairens (France)
 Deutsche Aktuarvereinigung e. V. (DAV) (Germany)
 Actuarial Society of Hong Kong (Hong Kong)
 Magyar Aktuárius Társaság (Hungary)
 Society of Actuaries in Ireland (Ireland)
 Israel Association of Actuaries (Israel)
 Istituto Italiano Degli Attuari and Ordine Degli Attuari (Italy)
 Institute of Actuaries of Japan (Japan)
 Japanese Society of Certified Pension Actuaries (Japan)
 Colegio Nacional de Actuarios A. C. (Mexico)
 Het Koninklijk Actuarieel Genootschap (Netherlands)
 New Zealand Society of Actuaries (New Zealand)
 Den Norske Aktuarforening (Norway)
 Pakistan Society of Actuaries (Pakistan)
 Polskie Stowarzyszenie Aktuaruszy (Poland)
 Instituto dos Actuários Portugueses (Portugal)
 Udruženje Aktuara Srbije (Serbia)
 Slovenska Spoločnosť Aktuarov (Slovakia)
 Actuarial Society of South Africa (South Africa)
 Institute of Actuaries of Korea (South Korea)
 Instituto de Actuarios Españoles (Spain)
 Svenska Aktuarieföreningen (Sweden)
 Association of Consulting Actuaries (United Kingdom)
 Institute and Faculty of Actuaries (United Kingdom)
 ASPPA College of Pension Actuaries (United States)
 Conference of Consulting Actuaries (United States)
 Casualty Actuarial Society (United States)
 American Academy of Actuaries (United States)
 Society of Actuaries (United States)
 AFIR/ERM Section
 ASTIN Section
 IAAHS Section
 LIFE Section
 PBSS Section

The following comments have been received:

The abstention on item 2, is due to that the ToR of the Nominations Committee, needs to reflect transparency on the decisions of the Committee

Colegio Nacional de Actuarios A. C.