

| <b>Amnesty International UK 2014 AGM</b>   |                 |                 |                |
|--|-----------------|-----------------|----------------|
| <b>AGM Resolution Debate Outcome:<br/>13<sup>th</sup> April 2014 – subject to confirmation:</b>                                |                 |                 |                |
|  | <b>Approved</b> | <b>Rejected</b> | <b>Comment</b> |
|  | √               | √               |                |
| <b>Working Party A:</b>  |                 |                 |                |
| A1 Sex Work - Decriminalisation  | √               |                 |                |
| A2 Sex Work – Partial Decriminalisation  |                 | √               |                |
| A3 Sex Work – No Position  | √               |                 | *              |
| <b>Working Party B:</b>  |                 |                 |                |
| B1 Human Rights Act  | √               |                 |                |
| B2 Garment Workers in Asian Countries  | √               |                 |                |
| B3 Guantanamo  | √               |                 | *              |
| B4 Guatemala   | √               |                 |                |
| B5 Sri Lanka Human Rights  | √               |                 |                |
| B6 Sri Lanka and the UN  | √               |                 |                |
| <b>Working Party C:</b>  |                 |                 |                |
| C1 Special Resolution Nominations Committee<br>co-option International Council Meeting   | √               |                 |                |
| C2 Nominations Committee Terms of Reference  | √               |                 | *              |
| C3 Governance Training Budget  | √               |                 |                |
| C4 Governance Task Force Extension   | √               |                 |                |
| C5 Location of AIUK Annual General Meetings  | √               |                 |                |
| <b>Working Party D:</b>  |                 |                 |                |
| D1 Secret Policeman’s Ball   | √               |                 | *              |
| D2 Secretary General’s Global Council  | √               |                 | *              |
| D3 Linking Members with Local Groups   | √               |                 |                |
| D4 Scottish Independence   | √               |                 | *              |
| D5 Strategic Goals Consultation  | √               |                 |                |
| D6 Global Transition Program   | √               |                 |                |
| <b>*COMMENTS:</b>  |                 |                 |                |
| A3 – Card vote – 507 for, 502 against (Board to determine action, since this resolution directly opposes resolution A1).       |                 |                 |                |
| B3 – Amended to remove the subject from Global Torture Campaign, since resources are already available.                        |                 |                 |                |
| C2 – Amended so that co-opted members have no voting rights.   |                 |                 |                |
| D1 – Amended ensuring reflection of members’/groups’ views.  |                 |                 |                |
| D2 – Amended replacing phrase ‘high net worth individuals’ with ‘individuals of repute & influence with fundraising capacity’. |                 |                 |                |
| D4 – Amended to allow the Board to support Scotland Amnesty until April 2015, if necessary.                                    |                 |                 |                |