

**Convocation of the University of Hong Kong (“HKU Convocation”)
Extraordinary General Meeting Held on 1 September 2015 (“EGM”)
INDEPENDENT REPORT ON VOTES COUNTING (EXCERPT)**

The number of members entitled to vote present in person or by proxy (“Registered Voters”) as per the register of voters is: 9,298

50% of the number of Registered Voters is: 4,649

	Motion	Voted FOR	Voted AGAINST	Voted ABSTAIN	Votes VOIDED [#]	Present (proxy/ proxies included) but NOT VOTED*	TOTAL
2A	“This convocation is of the view that The University Council should, in accordance with established procedures and precedents, confirm the recommendation made by the Search Committee for the appointment of Pro-Vice-Chancellor (Academic Staffing and Resources) within 30 days from today and failing that, should provide written reasons and justification for their delay and their decision to the Convocation and members of the public.”	7,821	1,371	27	34	45	9,298
2B	“This convocation is of the view that The University of Hong Kong Ordinance and all consequential provisions including the University rules and regulations should be amended such that the Chief Executive shall not be the Chancellor and chief officer of the University.”	7,657	1,397	168	32	44	9,298
2C	“This convocation is of the view that in the alternative to (b), the University of Hong Kong Ordinance and all consequential provisions including the University rules and regulations should be amended such that the role of the Chief Executive as the Chancellor of the University shall only be ceremonial.”	7,756	1,350	98	28	66	9,298
2D	“The Convocation shall set up a working party for the implementation of resolutions (b) and/or (c) above.”	7,745	1,373	88	24	68	9,298
3	“That the Convocation of the University of Hong Kong is of the like view and do support and endorse the Joint Statement dated 30 July 2015 issued by the Deans of all ten faculties of the University of Hong Kong, a copy of which is attached to this motion/resolution.”	1,814	3,809	1,537	1,570	568	9,298
4	“That the post of Chairman of the Council of University of Hong Kong must be filled by a candidate who is acceptable to the members of its teaching and non-academic staff as well as students.”	7,633	1,397	196	26	46	9,298

“Votes Voided” represents the number of votes that failed to meet the voting procedures as detailed in 4(b)(ii) of the Standing Orders of the EGM issued on 25 August 2015.

* “Present (proxy/ proxies included) but NOT VOTED” represents the number of voters who registered in person or by proxy but did not cast a vote.

As agreed with you, the members of the Standing Committee of the HKU Convocation are responsible for the process of registration of voters and authorized proxies, including the authentication of the identity of voters and proxies, the distribution and collection of ballot forms and the safeguarding of ballot boxes. Our work and this report do not constitute confirmation of such nor confirmation of, or advice on, any legal matters or matters subject to legal interpretation.

This report should be read in the context of our engagement letter dated 31 August, 2015 as regards our responsibilities of the counting.

