## HKU Convocation Extraordinary General Meeting 29 November 2015 Report on Votes Counting

The number of members e	titled to vote present in person or by proxy ("Registered Voters") as p	er
the register of voters is:	4,454	

50% of the number of Registered Voters is: 2,227

	Motion 動議	Voted FOR 贊成票	Voted AGAINST 反對票	Voted ABSTAIN 棄權票	Votes VOIDED <sup>#</sup> 廢票 <sup>#</sup>	Present (proxy / proxies included) but NOT VOTED* 出席(包 括授權 票)而沒 有投票*	TOTAL 總數
2A	This Convocation deplores the decision of the University Council dated 29 September 2015 ("the Decision") which rejected the recommendation of the Search Committee for the appointment of the Pro-Vice-Chancellor (Academic Staffing and Resources) without providing valid justifications to the Convocation and the public.	4,308	70	17	53	6	4,454
2В	The University Council should make public, within 14 days of this Motion being passed, the grounds and particulars as well as the matters relied on that justify its view that the Decision is in the best long term interests of the University.	4,345	42	21	36	10	4,454

	Motion 動議	Voted FOR 贊成票	Voted AGAINST 反對票	Voted ABSTAIN 棄權票	Votes VOIDED <sup>#</sup> 廢票 <sup>#</sup>	Present (proxy / proxies included) but NOT VOTED* 出席(包 括授權 票)而沒 有投票*	TOTAL 總數
3	This Convocation is of the view that disclosure of the discussion by Council members leading to the decision of the University Council dated 29 September 2015 is in the public interest and in accordance with the spirit of the Whistle-blowing Policy of the University of Hong Kong.	4,281	62	64	40	7	4,454
4	This Convocation has no confidence in Dr. Leong Che Hung the Chairman, and those members of the University Council who voted against the recommendation of the Search Committee on 29 September 2015.	4,282	51	75	40	6	4,454
5	This Convocation is of the view that Professor Arthur Li Kwok-cheung is not suitable to be the Chairman of the Council of the University of Hong Kong as he does not have the trust, confidence and respect of the academic and non-academic staff, students and alumni of the University of Hong Kong.	4,356	25	10	45	18	4,454

<sup># &</sup>quot;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 5 November 2015.

<sup>\* &</sup>quot;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.