

## Results of Ballots of the RESNET® Board of Directors Executive Committee on the Appointment of the 2025 RESNET Board Elections Nomination Committee

October 22, 2025

The following is the result of the RESNET Board Executive Committee's electronic ballots:

Shall Cy Kilbourn be appointed to the 2025 RESNET Board Election Nominations Committee?

Yes	No	Abstain	Not Voting
David Beam			
Philip Fairey			
John Hensley			
Mark Johnson			
Cy Kilbourn			

The RESNET Board Executive Committee appointed Cy Kilbourn to the 2025 RESNET Board Election Nominations Committee.

Shall Taylor Fearrington be appointed to the 2025 RESNET Board Election Nominations Committee? be appointed to the 2025 RESNET Board Election Nominations Committee?

Yes	No	Abstain	Not Voting
David Beam			
Philip Fairey			
John Hensley			
Mark Johnson			
Cy Kilbourn			

The RESNET Board Executive Committee appointed Taylor Fearrington to the 2025 RESNET Board Election Nominations Committee.

Shall Leo Jansen be appointed to the 2025 RESNET Board Election Nominations Committee? be appointed to the 2025 RESNET Board Election Nominations Committee?

Yes	No	Abstain	Not Voting
David Beam			
Philip Fairey			
John Hensley			
Mark Johnson			
Cy Kilbourn			

The RESNET Board Executive Committee appointed Leo Jansen to the 2025 RESNET Board Election Nominations Committee.

Shall Ben Adams be appointed to the 2025 RESNET Board Election Nominations Committee? be appointed to the 2025 RESNET Board Election Nominations Committee?

Yes	No	Abstain	Not Voting
David Beam			
Philip Fairey			
John Hensley			
Mark Johnson			
Cy Kilbourn			

The RESNET Board Executive Committee appointed Ben Adams to the 2025 RESNET Board Election Nominations Committee.

Shall Josh Spence be appointed to the 2025 RESNET Board Election Nominations Committee? be appointed to the 2025 RESNET Board Election Nominations Committee?

Yes	No	Abstain	Not Voting
David Beam			
Philip Fairey			
John Hensley			
Mark Johnson			
Cy Kilbourn			

The RESNET Board Executive Committee appointed Josh Spence to the 2025 RESNET Board Election Nominations Committee.