

Mr. John Young and Mr. Thomas Adams were appointed Scrutineers, and the poll was proceeded with.

The SPECIAL GENERAL MEETING was then constituted.

It was moved by the CHAIRMAN, seconded by Mr. GILSON HOMAN, and resolved:—

“That this Special Meeting be adjourned to Wednesday, November 12th, 1873, to be held at the London Tavern, Bishopsgate Street, at 12 o'clock noon.”

And it was adjourned accordingly.

At the ADJOURNED ORDINARY GENERAL MEETING of Shareholders, held at the London Tavern, Bishopsgate Street, on Thursday, October 30th, 1873, at 3 o'clock p.m.,

Alderman Sir THOMAS DAKIN, President, in the chair:

The SECRETARY read the motion and the Amendment submitted yesterday.

The report of the Scrutineers was read, as follows:—

For the Amendment, in person ...	6,392	votes
Ditto by proxy ...	49,323	„

55,715

Against the Amendment, in person ...	2,644	votes
Ditto by proxy ...	74,322	„

76,966

Majority against the Amendment 21,251 votes.

The CHAIRMAN therefore declared the Amendment to be lost.

The Original Motion was put to the Meeting, and declared to be carried.

The following gentleman were nominated for Directors and Auditors, and on a ballot being taken were declared to be duly elected:—

For Directors: Lieut.-Col. Francis D. Grey; Sir Keith Jackson, Bart.; Hon. William Macmaster; Mr. Thomas Barkworth.

For Auditors: Mr. John Young, London; Mr. Sidney Smith, London; Mr. Samuel Spreull, Toronto.