

LEEDS BUILDING SOCIETY – AGM RESULTS

Results of the Annual General Meeting of Leeds Building Society held on 12th April 2018 at the Howard Assembly Room, Leeds LS1 6NZ

All resolutions proposed at the meeting were passed.

	Votes in favour	Votes against	Votes withheld	Majority in favour
Ordinary Resolutions				
Resolution 1 - to receive the Report and Accounts	74,013	745	667	99.00%
Resolution 2 - to re-appoint Deloitte LLP as auditors	71,575	2,797	1,049	96.24%
Resolution 3 - to approve the Directors' Remuneration Report	66,136	7,524	1,757	89.79%
Resolution 4 - to approve the Directors' Remuneration Policy	65,463	8,096	1,864	88.99%
Election/Re-election of Directors				
To elect Lynn Reston McManus	71,736	2,257	1,425	96.95%
to re-elect Robin James Ashton	70,749	3,057	1,618	95.86%
to re-elect Philippa Anne Brown	70,957	3,025	1,434	95.91%
to re-elect Richard Guy Fearon	70,893	2,916	1,612	96.05%
to re-elect David Fisher	70,751	3,049	1,626	95.87%
to re-elect Andrew John Greenwood	71,134	2,689	1,599	96.36%
to re-elect Peter Anthony Hill	70,700	3,082	1,640	95.82%
to re-elect Gareth John Hoskin	70,965	2,831	1,631	96.16%
to re-elect John Anthony Hunt	70,827	2,903	1,693	96.06%
to re-elect Philip Anthony Jenks	70,420	3,292	1,710	95.53%
to re-elect Robin Stephen Patrick Litten	71,071	2,798	1,557	96.21%
to re-elect Leslie Michael Platts	70,420	3,386	1,615	95.41%
to re-elect Karen Rita Wint	71,647	2,430	1,345	96.72%

Leeds Building Society would like to thank all members who participated in the 2018 Annual General Meeting, and for the support given to the Board's recommendations.

For further information, please contact:

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