

LEEDS BUILDING SOCIETY – AGM RESULTS

Results of the Annual General Meeting of Leeds Building Society held on 4th April 2019 at the Leeds Marriott Hotel, 4 Trevelyan Square, Boar Lane, Leeds LS1 6ET

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	73,920	682	572	99.09%
Resolution 2 - to re-appoint Deloitte LLP as auditors	71,418	2774	982	96.26%
Resolution 3 - to approve the Directors' Remuneration Report	66,564	6911	1692	90.59%
Election/Re-election of Directors				
to elect Annette Marie Barnes	71,695	2213	1268	97.01%
to elect Iain Charles Andrew Cornish	71,292	2460	1425	96.66%
to re-elect Robin James Ashton	71,093	2661	1422	96.39%
to re-elect Philippa Anne Brown	71,147	2771	1254	96.25%
to re-elect Richard Guy Fearon	71,270	2508	1399	96.60%
to re-elect David Fisher	70,849	2868	1461	96.11%
to re-elect Andrew John Greenwood	71,463	2331	1379	96.84%
to re-elect Gareth John Hoskin	71,169	2584	1422	96.50%
to re-elect John Anthony Hunt	71,156	2555	1464	96.53%
to re-elect Philip Anthony Jenks	70,703	2968	1507	95.97%
to re-elect Robin Stephen Patrick Litten	71,284	2500	1394	96.61%
to re-elect Lynn Reston McManus	71,281	2658	1239	96.41%
to re-elect Karen Rita Wint	71,798	2231	1143	96.99%

Leeds Building Society would like to thank all members who participated in the 2019 Annual General Meeting, and for the support given to the Board's recommendations.

For further information, please contact:
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Katherine Tong
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