



RESULT OF AGM

LEEDS BUILDING SOCIETY

Released 16:39:44 18 April 2024

RNS Number : 2239L
Leeds Building Society
18 April 2024

LEEDS BUILDING SOCIETY - 2024 AGM RESULTS

Results of the Annual General Meeting of Leeds Building Society held on 18th April 2024 at the Leeds Marriott Hotel, 4 Trevelyan Square, Boar Lane, Leeds LS1 6ET.

The results of the AGM are shown below.

All resolutions and the election and re-election of directors were passed.

	Votes in favour	Votes against	Votes withheld	Majority in favour
Ordinary Resolutions				
Resolution 1 - to receive the Annual Report and Accounts	68,113	505	461	99.26%
Resolution 2 - to appoint Ernst & Young LLP as auditors	66,471	1,843	763	97.30%
Resolution 3 - to approve the Directors' Remuneration Report	62,807	4,720	1,549	93.01%
Resolution 4 - to approve the Directors' Remuneration Policy	62,369	5,068	1,641	92.48%
Election and Re-election of directors				
to elect Farah Adiba Buckley	65,461	2,517	1,101	96.30%
to elect Pamela Elizabeth Rowland	66,257	1,840	983	97.30%
to re-elect Annette Marie Barnes	65,901	2,219	961	96.74%
to re-elect Andrew Peter Conroy	66,254	1,793	1,032	97.37%
to re-elect Iain Charles Andrew Cornish	66,175	1,921	985	97.18%
to re-elect Richard Guy Fearon	65,918	2,055	1,108	96.98%
to re-elect David Fisher	65,919	2,044	1,115	96.99%
to re-elect Neil Anthony Fuller	65,790	2,155	1,136	96.83%
to re-elect Andrew John Greenwood	66,017	1,990	1,071	97.07%
to re-elect Gareth John Hoskin	65,870	2,106	1,099	96.90%
to re-elect Robert James Howse	65,954	2,053	1,072	96.98%
to re-elect Anita Tadayon	65,704	2,297	1,072	96.62%

Leeds Building Society would like to thank all members who voted in the 2024 Annual General Meeting and for the support given to the Board's recommendations.

For further information, please contact:

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Katherine Tong
Director of Legal & Compliance & Secretary

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