London Stock Exchange

RNS Result of AGM

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LEEDS BUILDING SOCIETY

Released 13:56:23 03 April 2020

RNS Number : 7800I
Leeds Building Society
03 April 2020

LEEDS BUILDING SOCIETY - AGM RESULTS

Due to the Covid-19 (Coronavirus) advice issued by the Government and Public Health England, together with the closure of the Annual General Meeting (AGM) venue, the Society made significant changes to the 2020 AGM, including a new time and venue. The AGM was due to take place at 11am on 3rd April 2020 at the Leeds Marriott Hotel, but was adjourned to 12pm, and took place at the Society's Head Office, 105 Albion Street, Leeds. The results of the AGM are shown below.

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	**61,284**	**594**	**545**	**99.04%**
Resolution 2 - to re-appoint Deloitte LLP as auditors	**59,300**	**2,258**	**861**	**96.33%**
Resolution 3 - to approve the Directors' Remuneration Report	**55,521**	**5,504**	**1,389**	**90.98%**
Election/Re-election of Directors				
to elect Andrew Peter Conroy	**59,464**	**1,771**	**1,190**	**97.11%**
to re-elect Annette Marie Barnes	**59,354**	**2,060**	**1,005**	**96.65%**
to re-elect Iain Charles Andrew Cornish	**59,255**	**2,057**	**1,114**	**96.65%**
to re-elect Richard Guy Fearon	**59,108**	**2,187**	**1,130**	**96.43%**
to re-elect David Fisher	**58,890**	**2,369**	**1,164**	**96.13%**
to re-elect Andrew John Greenwood	**59,269**	**2,035**	**1,123**	**96.68%**
to re-elect Gareth John Hoskin	**58,973**	**2,305**	**1,147**	**96.24%**
to re-elect John Anthony Hunt	**59,269**	**1,999**	**1,156**	**96.74%**
to re-elect Lynn Reston McManus	**59,231**	**2,182**	**1,007**	**96.45%**

Leeds Building Society would like to thank all members who voted in the 2020 Annual General Meeting, and for the support given to the Board's recommendations.

For further information, please contact:
Leeds Building Society
105 Albion Street
Leeds
LS1 5AS

Telephone: 0113 225 7777

Katherine Tong
Director of Legal and Compliance & Secretary

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