

RNS Result of AGM

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LEEDS BUILDING SOCIETY

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Leeds Building Society
16 April 2021

LEEDS BUILDING SOCIETY - AGM RESULTS

The Society's AGM took place at 11am on 16th April 2021 at the Society's Head Office, 105 Albion Street, Leeds. Unfortunately, due to the pandemic and public health and safety concerns, members of the public were unable to attend in person. A minimum number of Directors and Society colleagues, who are also voting members, attended the meeting in person to satisfy the quorum requirements for a valid meeting.

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	57,423	556	452	99.07%
Resolution 2 - to re-appoint Deloitte LLP as auditors	55,423	2,180	766	96.34%
Resolution 3 - to approve the Directors' Remuneration Report	52,523	4,503	1,362	92.37%
Resolution 4 - to approve the Directors' Remuneration Policy	52,033	4,870	1,458	91.73%
Election/Re-election of Directors				
to elect Neil Anthony Fuller	55,223	1,972	1,022	96.68%
to re-elect Annette Marie Barnes	55,610	1,865	854	96.87%
to re-elect Andrew Peter Conroy	55,298	1,931	983	96.75%
to re-elect Iain Charles Andrew Cornish	55,175	2,092	965	96.48%
to re-elect Richard Guy Fearon	55,160	2,056	1,009	96.54%
to re-elect David Fisher	55,023	2,193	992	96.13%
to re-elect Andrew John Greenwood	55,320	1,902	984	96.80%
to re-elect Gareth John Hoskin	54,996	2,189	1,005	96.31%
to re-elect Lynn Reston McManus	55,486	1,939	861	96.74%

Leeds Building Society would like to thank all members who voted in the 2021 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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