London Stock Exchange

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:
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