London Stock Exchange

RNS Result of AGM

Result of AGM

LEEDS BUILDING SOCIETY

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Leeds Building Society
08 April 2022

LEEDS BUILDING SOCIETY - AGM RESULTS

Results of the Annual General Meeting of Leeds Building Society held on 8th April 2022 at the Leeds Marriott Hotel, 4 Trevelyan Square, Boar Lane, Leeds LS1 6ET

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	**55,434**	**467**	**397**	**99.16%**
Resolution 2 - to re-appoint Deloitte LLP as auditors	**53,655**	**1,953**	**688**	**96.49%**
Resolution 3 - to approve the Directors' Remuneration Report	**50,727**	**4,313**	**1,256**	**92.16%**
Resolution 4 - to approve a change to the Directors' Remuneration Policy	**50,355**	**4,239**	**1,702**	**92.24%**
Special Resolution				
Resolution 5 - to approve the amendments to the Rules of the Society as set out within the Society's Notice of Annual General Meeting	**53,383**	**1,567**	**1,347**	**97.15%**
Election/Re-election of Directors				
to elect Robert James Howse	**53,595**	**1,708**	**997**	**96.91%**
to elect Anita Tadayon	**53,344**	**1,992**	**962**	**96.40%**
to re-elect Annette Marie Barnes	**53,622**	**1,816**	**860**	**96.72%**
to re-elect Andrew Peter Conroy	**53,625**	**1,727**	**947**	**96.88%**
to re-elect Iain Charles Andrew Cornish	**53,670**	**1,730**	**899**	**96.88%**
to re-elect Richard Guy Fearon	**53,491**	**1,855**	**953**	**96.65%**
to re-elect David Fisher	**53,306**	**2,012**	**980**	**96.36%**
to re-elect Neil Anthony Fuller	**53,445**	**1,884**	**971**	**96.59%**
to re-elect Andrew John Greenwood	**53,674**	**1,689**	**935**	**96.95%**
to re-elect Gareth John Hoskin	**53,301**	**2,016**	**983**	**96.36%**
to re-elect Lynn Reston McManus	**53,594**	**1,840**	**865**	**96.68%**

Leeds Building Society would like to thank all members who voted in the 2022 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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