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NS Result of AGM

# 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:
Leeds Building Society
26 Sovereign Street
Leeds
LS1 4BJ
Telephone: 0113 225 7777

Katherine Tong
Director of Legal & Compliance & Secretary

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