NOTICE OF AGM

LEEDS BUILDING SOCIETY

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Leeds Building Society
19 April 2023

LEEDS BUILDING SOCIETY - 2023 AGM RESULTS

Results of the Annual General Meeting of Leeds Building Society held on 19th April 2023 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 re-election of directors were passed.

	Votes in favour	Votes against	Votes withheld	Majority in favour
Ordinary Resolutions				
Resolution 1 - to receive the Report and Accounts	**66,073**	**516**	**477**	**99.23%**
Resolution 2 - to re-appoint Deloitte LLP as auditors	**64,176**	**2,056**	**833**	**96.90%**
Resolution 3 - to approve the Directors' Remuneration Report	**60,529**	**4,983**	**1,548**	**92.39%**
Re-election of directors				
to re-elect Annette Marie Barnes	**64,166**	**2,042**	**858**	**96.92%**
to re-elect Andrew Peter Conroy	**64,218**	**1,876**	**973**	**97.16%**
to re-elect Iain Charles Andrew Cornish	**64,164**	**1,919**	**981**	**97.10%**
to re-elect Richard Guy Fearon	**63,939**	**2,093**	**1,033**	**96.83%**
to re-elect David Fisher	**63,830**	**2,166**	**1,071**	**96.72%**
to re-elect Neil Anthony Fuller	**64,004**	**1,989**	**1,074**	**96.99%**
to re-elect Andrew John Greenwood	**64,137**	**1,896**	**1,034**	**97.13%**
to re-elect Gareth John Hoskin	**63,727**	**2,248**	**1,091**	**96.59%**
to re-elect Robert James Howse	**63,932**	**2,083**	**1,049**	**96.84%**
to re-elect Anita Tadayon	**63,964**	**2,157**	**943**	**96.74%**

Leeds Building Society would like to thank all members who voted in the 2023 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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