LONDON STOCK EXCHANGE
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RESULT OF AGM

LEEDS BUILDING SOCIETY

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LEEDS BUILDING SOCIETY - 2026 AGM RESULTS

Results of the Annual General Meeting of Leeds Building Society held on 23rd April 2026 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 Annual Report and Accounts	**67,670**	**461**	**393**	**99.32%**
Resolution 2 - to re-appoint Ernst & Young LLP as auditors	**66,083**	**1,758**	**683**	**97.41%**
Resolution 3 - to approve the Directors' Remuneration Report	**63,307**	**3,769**	**1,444**	**94.38%**
Resolution 3 - to approve the Directors' Remuneration Policy	**62,801**	**4,134**	**1,587**	**93.82%**
Re-election of directors				
to re-elect Annette Marie Barnes	**66,158**	**1,534**	**832**	**97.73%**
to re-elect Farah Adiba Buckley	**65,629**	**1,944**	**951**	**97.12%**
to re-elect David Fisher	**65,968**	**1,586**	**968**	**97.65%**
to re-elect Neil Anthony Fuller	**65,918**	**1,659**	**947**	**97.55%**
to re-elect Andrew John Greenwood	**66,041**	**1,544**	**938**	**97.72%**
to re-elect Robert James Howse	**65,928**	**1,638**	**959**	**97.58%**
to re-elect Brendan Eamon McCafferty	**65,823**	**1,738**	**961**	**97.43%**
to re-elect Pamela Elizabeth Rowland	**66,001**	**1,648**	**869**	**97.56%**
to re-elect Anita Tadayon	**65,977**	**1,668**	**877**	**97.53%**

Leeds Building Society would like to thank all members who voted in the 2026 Annual General Meeting and for the support given to the Board's recommendations.

For further information, please contact:
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Katherine Tong
Chief Risk Officer & Secretary

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