



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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