



RNS Result of AGM

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### 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 8<sup>th</sup> 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
<b>Ordinary Resolutions</b>				
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%
<b>Special Resolution</b>				
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%
<b>Election/Re-election of Directors</b>				
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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