

# NOTTINGHAM BUILDING SOCIETY 2020 ANNUAL GENERAL MEETING

The Society's 170<sup>th</sup> Annual General Meeting was held on 21<sup>st</sup> April 2020 at the Nottingham Building Society's Head Office at 3 Fulforth Street, Nottingham NG1 3DL.

The results of the voting were as follows:	FOR	AGAINST	WITHHELD	% IN FAVOUR
To receive and adopt the directors' report, annual accounts and annual business statement for the year ended 31 <sup>st</sup> December 2019	13,126	130	103	99.02
To re-appoint Ernst & Young LLP as auditors until the conclusion of the next Annual General Meeting	12,812	401	148	96.97
To approve the Report of the Directors on Remuneration	12,101	1,005	254	92.33
To consider, and if thought fit, elect directors:				
• To elect Simon Linares	12,756	386	220	97.06
• To re-elect John Stephen Edwards	12,708	448	204	96.59
• To re-elect David John Marlow	12,721	439	201	96.66
• To re-elect Daniel William Mundy	12,719	435	205	96.66
• To re-elect Andrew Frederick John Neden	12,707	445	209	96.62
• To re-elect Kavita Patel	12,747	419	196	96.82
• To re-elect Kerry Madeline Spooner	12,788	391	182	97.03
• To re-elect Simon Graydon Baum	12,718	427	217	96.75

It was declared that Simon Linares was elected as a director of the Society and John Stephen Edwards, David John Marlow, Daniel William Mundy, Andrew Frederick John Neden, Kavita Patel, Kerry Madeline Spooner and Simon Greydon Baum were re-elected as directors of the Society. The total turnout was 10.02%.

## Thank you for voting

**Rob Ewin**

Company Secretary and Senior Legal Counsel