

# NOTTINGHAM BUILDING SOCIETY 2023 ANNUAL GENERAL MEETING

The Society's 173rd Annual General Meeting was held on 24th April 2023 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	For %
To receive the directors' report, annual accounts and annual business statement for the year ended 31st December 2022	8,391	82	65	99.03
To consider and, if thought fit, pass an ordinary resolution to re-appoint Ernst & Young LLP as auditors until the conclusion of the next annual general meeting.	8,925	275	106	96.88
To consider and, if thought fit, approve the report of the directors on remuneration.	8,511	613	182	93.04
To consider, and if thought fit, elect directors:				
To elect Paul Jacques Astruc	8,058	351	129	95.83
To re-elect Susan Elizabeth Hayes	8,118	314	106	96.28
To re-elect Andrew Frederick John Neden	8,076	345	117	95.90
To re-elect Simon Graydon Baum	8,124	293	120	96.52
To re-elect Simon Linares	8,119	304	114	96.39
To re-elect Peter O'Donnell	8,132	287	118	95.59
To re-elect Kavita Patel	8,103	315	119	96.26
To re-elect Kerry Madeline Spooner	8,116	320	102	96.21

It was declared that Paul Jacques Astruc was elected as a director of the Society and Susan Elizabeth Hayes, Andrew Frederick John Neden, Simon Graydon Baum, Simon Linares, Peter O'Donnell, Kavita Patel and Kerry Madeline Spooner, were re-elected as directors of the Society. The total turnout was 5.52%.

## THANK YOU FOR VOTING

**Rob Ewin**

Company Secretary and Senior Legal Counsel