

# Nottingham Building Society 2026 Annual General Meeting

The Society's 176<sup>th</sup> Annual General Meeting was held on 27 April 2026 at Nottingham Building Society's Head Office at 3 Fulforth Street, Nottingham NG1 3DL and online.

| The results of the voting were as follows:  | For   | Against | Withheld* | For % |
|---|-------|---------|-----------|-------|
| 1. To receive the directors' report, annual accounts, annual business statement and the auditors' report for the year ended 31 December 2025. | 7,757 | 75      | 56        | 99.04 |
| 2. To re-appoint Ernst & Young LLP as auditors until the conclusion of the next annual general meeting.                                       | 7,577 | 236     | 75        | 96.98 |
| 3. To approve the directors' remuneration report for the year ended 31 December 2025.   | 7,267 | 465     | 156       | 93.99 |
| 4. To consider, and if thought fit:   |       |         |           |       |
| a) elect Clodagh Brigid Gunnigle  | 7,525 | 252     | 111       | 96.76 |
| b) re-elect Susan Elizabeth Hayes   | 7,589 | 215     | 84        | 97.25 |
| c) re-elect Anthony Francis Murphy  | 7,501 | 269     | 118       | 96.54 |
| d) re-elect Simon Graydon Baum  | 7,535 | 254     | 99        | 96.74 |
| e) re-elect Robin James Ashton  | 7,550 | 232     | 105       | 97.02 |
| f) re-elect Kerry Madeline Spooner  | 7,576 | 222     | 90        | 97.15 |
| g) re-elect Peter O'Donnell   | 7,557 | 225     | 106       | 97.11 |
| h) re-elect Christopher Sparks  | 7,579 | 207     | 102       | 97.34 |

as directors of the Society.

\*Please note that a vote 'Withheld' is not a vote under English law and is not counted in the calculation of the votes 'For' or 'Against' a resolution.

It was declared that Clodagh Brigid Gunnigle was elected, and Susan Elizabeth Hayes, Anthony Francis Murphy, Simon Graydon Baum, Robin James Ashton, Kerry Madeline Spooner, Peter O'Donnell and Christopher Sparks were re-elected, as directors of the Society. The total turnout was 5.02%.

## Thank you for voting

Paul Roberts  
General Counsel & Society Secretary

**Nottingham**  
Building Society