

NOTTINGHAM BUILDING SOCIETY 2019 ANNUAL GENERAL MEETING

The Society's 169th Annual General Meeting was held on 24th April 2019 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 st December 2018	14,932	167	119	98.89
To re-appoint Ernst & Young LLP as auditors until the conclusion of the next Annual General Meeting	14,520	507	190	96.63
To approve the Report of the Directors on Remuneration	13,649	1,262	306	91.54
To consider, and if thought fit, elect directors:				
• To elect Simon Graydon Baum	14,453	486	279	96.75
• To elect Charles Hamilton Roe	14,495	454	269	96.96
• To re-elect John Stephen Edwards	14,392	585	240	96.09
• To re-elect David John Marlow	14,413	555	250	96.29
• To re-elect Daniel William Mundy	14,343	600	274	95.98
• To re-elect Andrew Frederick John Neden	14,383	585	248	96.09
• To re-elect Kavita Patel	14,426	543	249	96.37
• To re-elect Kerry Madeline Spooner	14,455	537	226	96.42

It was declared that Simon Graydon Baum and Charles Hamilton Roe were elected as directors of the Society and John Stephen Edwards, David John Marlow, Daniel William Mundy, Andrew Frederick John Neden, Kavita Patel and Kerry Madeline Spooner were re-elected as directors of the Society. The total turnout was 11.24%.

A really big thank you to all those staff who attended the AGM as this was most appreciated by all the Directors.

Thank you for voting

Susan Bolton
Secretary