



RNS Notice of AGM

NOTICE OF AGM

LEEDS BUILDING SOCIETY

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Leeds Building Society
19 April 2023

LEEDS BUILDING SOCIETY - 2023 AGM RESULTS

Results of the Annual General Meeting of Leeds Building Society held on 19th April 2023 at the Leeds Marriott Hotel, 4 Trevelyan Square, Boar Lane, Leeds LS1 6ET

The results of the AGM are shown below.

All resolutions and the re-election of directors were passed.

	Votes in favour	Votes against	Votes withheld	Majority in favour
Ordinary Resolutions				
Resolution 1 - to receive the Report and Accounts	66,073	516	477	99.23%
Resolution 2 - to re-appoint Deloitte LLP as auditors	64,176	2,056	833	96.90%
Resolution 3 - to approve the Directors' Remuneration Report	60,529	4,983	1,548	92.39%
Re-election of directors				
to re-elect Annette Marie Barnes	64,166	2,042	858	96.92%
to re-elect Andrew Peter Conroy	64,218	1,876	973	97.16%
to re-elect Iain Charles Andrew Cornish	64,164	1,919	981	97.10%
to re-elect Richard Guy Fearon	63,939	2,093	1,033	96.83%
to re-elect David Fisher	63,830	2,166	1,071	96.72%
to re-elect Neil Anthony Fuller	64,004	1,989	1,074	96.99%
to re-elect Andrew John Greenwood	64,137	1,896	1,034	97.13%
to re-elect Gareth John Hoskin	63,727	2,248	1,091	96.59%
to re-elect Robert James Howse	63,932	2,083	1,049	96.84%
to re-elect Anita Tadayon	63,964	2,157	943	96.74%

Leeds Building Society would like to thank all members who voted in the 2023 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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