

LOUGHBOROUGH BUILDING SOCIETY 2021 ANNUAL GENERAL MEETING

The Society's 153rd Annual General Meeting was held on 26 February 2021 at 6 High Street, Loughborough, LE11 2QB. The results of the voting were as follows:

RESOLUTION	For	Against	% in favour	Withheld*
Ordinary Resolutions				
1 To receive the Directors' Report, Annual Report and Accounts and Annual Business Statement for the year ended 31 October 2020	1,405	25	98.25	14
2 To approve the Directors' Remuneration Report for the year ended 31 October 2020	1,268	146	89.67	30
3 To re-appoint Deloitte LLP as Auditor of the Society to hold office until the conclusion of the next Annual General Meeting	1,349	73	94.87	22
Election and Re-election of Directors				
4 (a) To elect Caroline Jane Bradley	1,344	75	94.71	25
4 (b) To elect Sherif Moorad Saeed Choudhry	1,319	95	93.28	30
4 (c) To elect Andrew Payton	1345	70	95.05	29
4 (d) To re-elect Caroline Joyce	1,351	68	95.21	25
4 (e) To re-elect Helen Elizabeth Sachdev	1,337	84	94.09	23

* The 'Withheld' figures are not included in the calculation of '% in Favour'

The Society makes a charitable donation based on the number of votes cast at its AGM each year. The Society's chosen charity for the 2021 AGM was FareShare. The calculated donation based on members' voting is £646.40.