

LOUGHBOROUGH BUILDING SOCIETY 2022 ANNUAL GENERAL MEETING

The Society's 154th Annual General Meeting was held on 24 February 2022 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 2021	1,231	23	98.17	17
2	To approve the Directors' Remuneration Report for the year ended 31 October 2021	1,072	168	86.45	31
3	To re-appoint Deloitte LLP as Auditor of the Society to hold office until the conclusion of the next Annual General Meeting	1,178	64	94.85	29
Special Resolution					
4	To consider, and if thought fit, pass the following resolution as a Special Resolution: That the Rules of the Society be amended in the manner specified in the document produced for the Meeting and signed by the Chair for the purposes of identification.	1,166	67	94.57	38
Re-election of Directors					
5 (a)	To re-elect Rachel Curtis-Bowen	1,167	75	93.96	29
5 (b)	To re-elect Caroline Jane Bradley	1,166	74	94.03	31
5 (c)	To re-elect Gary Brebner	1,174	68	94.52	29

* 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 2022 AGM was FareShare. The calculated donation based on members' voting is £620.60.