

LOUGHBOROUGH BUILDING SOCIETY 2023 ANNUAL GENERAL MEETING

The Society's 155th Annual General Meeting was held on 27 February 2023 at The Council Chamber, Loughborough Town Hall, Market Place, Loughborough LE11 3EB. 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 2022	1,171	22	98.1	16
2 To approve the Directors' Remuneration Report for the year ended 31 October 2022	1,051	127	89.2	31
3 To appoint Mazars LLP as Auditor of the Society to hold office until the conclusion of the next Annual General Meeting	1,135	48	95.9	26
Re-election of Directors				
4 (a) To elect Michelle Wade	1,129	54	95.4	26
4 (b) To re-elect Jane Elizabeth Pilcher	1,118	67	94.3	24
4 (c) To re-elect Roger William Barlow	1,108	76	93.6	25

* 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 2023 AGM was FareShare. The calculated donation based on members' voting is £597.80.