

# Newcastle Building Society

Annual General Meeting 27th April 2022

## Consolidated Votes

ORDINARY RESOLUTIONS	Votes For	Votes Against	% In Favour	Votes Withheld
1. To receive the Annual Report and Accounts	14,005	148	98.95%	107
2. To re-appoint Deloitte LLP as auditors	13,566	524	96.28%	170
3. To approve the Directors' Remuneration Report	12,681	1,337	90.46%	241
4. To approve the Directors' Remuneration Policy	12,597	1,395	90.03%	267

  

ELECTION AND RE-ELECTION OF DIRECTORS	Votes For	Votes Against	% In Favour	Votes Withheld
5. i) To re-elect George Adam Bennett	13,499	511	96.35%	250
ii) To elect Michele Jean Faull	13,519	501	96.43%	239
iii) To re-elect Bryce Paul Glover	13,402	602	95.70%	256
iv) To re-elect Andrew Scott Haigh	13,438	574	95.90%	248
v) To re-elect Karen Ingham	13,469	557	96.03%	233
vi) To re-elect Anne Laverack (Business name: Anne Shiels)	13,353	661	95.28%	245
vii) To re-elect Stuart Leslie Lynn	13,439	555	96.03%	266
viii) To re-elect Stuart Miller	13,451	555	96.04%	253
ix) To elect James David Alexander Ramsbotham	13,468	539	96.15%	252
x) To re-elect David Alan Samper	13,423	576	95.89%	260
xi) To re-elect Michael Roger Thompson	13,376	623	95.55%	261

### Notes:

Any proxy appointments which gave direction to the Chair have been included in the "FOR" total. | A vote "WITHHELD" is not a vote in law and is not included in the calculation of the proportion of the votes "FOR" and "AGAINST" a resolution. | **Charity Donation** - The Newcastle Building Society Community Fund at the Community Foundation receives a donation linked to the number of members who chose to vote online for the 2022 Annual General Meeting.