

# Newcastle Building Society

## Annual General Meeting 28 April 2026

### Consolidated Final Votes

ORDINARY RESOLUTIONS	Votes For	Votes Against	% In Favour	Votes Withheld
1. To receive the Annual Report and Accounts	16106	110	99%	86
2. To re-appoint Deloitte LLP as auditors	15697	473	97%	132
3. To approve the Directors' Remuneration Report	14988	1020	94%	291

ELECTION AND RE-ELECTION OF DIRECTORS	Votes For	Votes Against	% In Favour	Votes Withheld
i) To re-elect George Adam Bennett	15688	400	98%	214
ii) To re-elect Rory Tristan Sebastian Campbell	15510	563	97%	230
iii) To elect Andrew Peter Conroy	15715	371	98%	217
iv) To elect Richard Kenneth Gabbertas	15606	471	97%	226
v) To re-elect Andrew Scott Haigh	15625	460	97%	217
vi) To re-elect James David Alexander Ramsbotham	15638	458	97%	207
vii) To elect Karen McDonagh Reynolds	15708	405	97%	188
viii) To re-elect Michael Roger Thompson	15614	469	97%	220

#### 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 2026 Annual General Meeting.