

Newcastle Building Society

Annual General Meeting 26th April 2023

Consolidated Votes

ORDINARY RESOLUTIONS	Votes For	Votes Against	% In Favour	Votes Withheld
1. To receive the Annual Report and Accounts	15,894	148	99.08%	87
2. To re-appoint Deloitte LLP as auditors	15,380	571	96.42%	178
3. To approve the Directors' Remuneration Report	14,463	1,391	91.23%	273

ELECTION AND RE-ELECTION OF DIRECTORS	Votes For	Votes Against	% In Favour	Votes Withheld
4. i) To re-elect George Adam Bennett	15,328	541	96.59%	260
ii) To re-elect Michele Jean Faull	15,333	555	96.51%	242
iii) To re-elect Bryce Paul Glover	15,196	655	95.87%	278
iv) To re-elect Andrew Scott Haigh	15,278	603	96.20%	248
v) To re-elect Anne Laverack (Business name: Anne Shiels)	15,239	645	95.94%	246
vi) To re-elect Stuart Leslie Lynn	15,272	585	96.31%	273
vii) To re-elect Stuart Miller	15,273	598	96.23%	258
viii) To re-elect James David Alexander Ramsbotham	15,264	609	96.16%	256
ix) To re-elect David Alan Samper	15,270	599	96.23%	258
x) To re-elect Michael Roger Thompson	15,230	638	95.98%	260

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 2023 Annual General Meeting.