

# Newcastle Building Society

Annual General Meeting 24th April 2024

## Consolidated Votes

ORDINARY RESOLUTIONS	Votes For	Votes Against	% In Favour	Votes Withheld
1. To receive the Annual Report and Accounts	16,815	151	99%	115
2. To re-appoint Deloitte LLP as auditors	16,297	600	96%	184
3. To approve the Directors' Remuneration Report	15,437	1,310	92%	333

ELECTION AND RE-ELECTION OF DIRECTORS	Votes For	Votes Against	% In Favour	Votes Withheld
i) To re-elect George Adam Bennett	16,221	588	97%	272
ii) To elect Rory Tristan Sebastian Campbell	16,119	689	96%	273
iii) To re-elect Bryce Paul Glover	16,134	656	96%	291
iv) To re-elect Andrew Scott Haigh	16,205	609	96%	267
v) To re-elect Anne Laverack (Business name: Anne Shiels)	16,179	657	96%	243
vii) To re-elect Stuart Miller	16,167	641	96%	270
viii) To re-elect James David Alexander Ramsbotham	16,144	669	96%	267
ix) To re-elect David Alan Samper	16,174	633	96%	274
x) To re-elect Michael Roger Thompson	16,141	660	96%	280

### 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 2024 Annual General Meeting.