

# Newcastle Building Society

Annual General Meeting 28th April 2021

## Consolidated Votes

ORDINARY RESOLUTIONS	Votes For	Votes Against	% In Favour	Votes Withheld
1. To receive the Annual Report and Accounts	18,647	173	99.08	103
2. To appoint Deloitte LLP as auditors	18,087	647	96.55	189
3. To approve the Directors' Remuneration Report	17,177	1,400	92.46	341
ELECTION AND RE-ELECTION OF DIRECTORS				
4. i) To re-elect George Adam Bennett	18,050	604	96.76	269
ii) To re-elect Bryce Paul Glover	17,918	716	96.16	289
iii) To re-elect Andrew Scott Haigh	18,012	641	96.56	268
iv) To re-elect Karen Ingham	18,039	634	96.60	250
v) To re-elect Anne Laverack (Business name: Anne Shiels)	17,910	758	95.94	254
vi) To elect Stuart Leslie Lynn	18,005	623	96.66	294
vii) To re-elect Stuart Miller	17,995	646	96.53	282
viii) To re-elect Philip James Moorhouse	17,950	687	96.31	286
ix) To re-elect David Alan Samper	17,977	663	96.44	282
x) To re-elect Michael Roger Thompson	17,896	724	96.11	302
xi) To re-elect Ian William Ward	17,970	669	96.41	281
SPECIAL RESOLUTION				
5. To approve the Rule Changes	17,928	546	97.04	448

### Notes:

Any proxy appointments which gave direction to the Chairman 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 2021 Annual General Meeting.