

Newcastle Building Society

Annual General Meeting 23 April 2025

Consolidated Votes

ORDINARY RESOLUTIONS	Votes For	Votes Against	% In Favour	Votes Withheld
1. To receive the Annual Report and Accounts	16595	123	99%	88
2. To re-appoint Deloitte LLP as auditors	16168	494	97%	143
3. To approve the Directors' Remuneration Report	15463	1061	94%	281
4. To approve the Directors' Remuneration Policy	15360	1123	93%	322

ELECTION AND RE-ELECTION OF DIRECTORS	Votes For	Votes Against	% In Favour	Votes Withheld
5 i) To re-elect George Adam Bennett	16147	440	97%	219
ii) To re-elect Rory Tristan Sebastian Campbell	16003	583	96%	220
iii) To elect Sherif Moorad Saeed Choudhry	15942	625	96%	239
iv) To elect Michele Jean Faull				
v) To re-elect Bryce Paul Glover	16069	507	97%	229
vi) To re-elect Andrew Scott Haigh	16085	495	97%	225
vii) To re-elect Anne Laverack (Business name: Anne Shiels)	16022	572	97%	211
viii) To re-elect Stuart Miller	16094	491	97%	221
ix) To re-elect James David Alexander Ramsbotham	16079	508	97%	218
x) To elect Amanda Dee Shepherd	16143	453	97%	207
xi) To re-elect Michael Roger Thompson	16050	521	97%	233

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 2025 Annual General Meeting.