

RNS Result of AGM

Result of AGM

LEEDS BUILDING SOCIETY

Released 13:56:23 03 April 2020

RNS Number : 78001
Leeds Building Society
03 April 2020

LEEDS BUILDING SOCIETY - AGM RESULTS

Due to the Covid-19 (Coronavirus) advice issued by the Government and Public Health England, together with the closure of the Annual General Meeting (AGM) venue, the Society made significant changes to the 2020 AGM, including a new time and venue. The AGM was due to take place at 11am on 3rd April 2020 at the Leeds Marriott Hotel, but was adjourned to 12pm, and took place at the Society's Head Office, 105 Albion Street, Leeds. The results of the AGM are shown below.

All resolutions proposed at the meeting were passed.

	Votes in favour	Votes against	Votes withheld	Majority in favour
Ordinary Resolutions				
Resolution 1 - to receive the Report and Accounts	61,284	594	545	99.04%
Resolution 2 - to re-appoint Deloitte LLP as auditors	59,300	2,258	861	96.33%
Resolution 3 - to approve the Directors' Remuneration Report	55,521	5,504	1,389	90.98%
Election/Re-election of Directors				
to elect Andrew Peter Conroy	59,464	1,771	1,190	97.11%
to re-elect Annette Marie Barnes	59,354	2,060	1,005	96.65%
to re-elect Iain Charles Andrew Cornish	59,255	2,057	1,114	96.65%
to re-elect Richard Guy Fearon	59,108	2,187	1,130	96.43%
to re-elect David Fisher	58,890	2,369	1,164	96.13%
to re-elect Andrew John Greenwood	59,269	2,035	1,123	96.68%
to re-elect Gareth John Hoskin	58,973	2,305	1,147	96.24%
to re-elect John Anthony Hunt	59,269	1,999	1,156	96.74%
to re-elect Lynn Reston McManus	59,231	2,182	1,007	96.45%

Leeds Building Society would like to thank all members who voted in the 2020 Annual General Meeting, and for the support given to the Board's recommendations.

For further information, please contact:
Leeds Building Society
105 Albion Street
Leeds
LS1 5AS

Telephone: 0113 225 7777

Katherine Tong
Director of Legal and Compliance & Secretary

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lse.com or visit www.rns.com.

END

RAGUOVURRVUSRAR

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. [Terms and conditions](#), including restrictions on use and distribution apply.

© 2021 London Stock Exchange plc. All rights reserved.