

LOUGHBOROUGH BUILDING SOCIETY 2017 ANNUAL GENERAL MEETING

The Society's 149th Annual General Meeting was held on 27 February 2017 at Loughborough Town Hall. The results of the voting were as follows:

RESOLUTION	For	Against	% in favour	Withheld*
Ordinary Resolutions				
1 To receive the Directors' Report, Annual Report and Accounts and Annual Business Statement for the year ended 31 October 2016.	1,686	44	97.5%	19
2 To approve the Directors' Remuneration Report for the year ended 31 October 2016.	1,495	220	87.2%	34
3 To re-appoint KPMG LLP as Auditor until the conclusion of the next Annual General Meeting.	1,614	102	94.1%	33
Election of Directors				
4 (a) To elect JANE ELIZABETH PILCHER	1,599	113	93.4%	36
4 (b) To elect DAVID CHARLES HUNTLEY	1,579	125	92.7%	44
4 (c) To re-elect DAVID THOMAS BOWYER	1,592	117	93.2%	40
4 (d) To re-elect STEPHEN JOHN JEFFRIES	1,591	119	93.0%	39
4 (e) To re-elect CAROLINE JOYCE	1,603	113	93.4%	32
4 (f) To re-elect IAN JOHN WEBB	1,570	137	92.0%	42

* The 'Withheld' figures are not included in the calculation of '% in Favour'

The Society makes a charitable donation based on the number of votes cast at its AGM each year. For the 2017 AGM, members were offered two charities to choose from. Based on members choice donations will be made as follows:

	£
Derbyshire, Leicestershire & Rutland Air Ambulance	295.10
Guide Dogs for the Blind	211.90
Total Donation for 2017	507.00