

LOUGHBOROUGH BUILDING SOCIETY 2020 ANNUAL GENERAL MEETING

The Society's 152nd Annual General Meeting was held on 28 February 2020 at The Ramada Hotel, High Street, Loughborough. 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 2019	1,387	30	97.9	20
2 To approve the Directors' Remuneration Report for the year ended 31 October 2019	1,208	194	86.2	35
3 To re-appoint Deloitte LLP as Auditor of the Society to hold office until the conclusion of the next Annual General Meeting	1,318	91	93.5	28
Election and Re-election of Directors				
4 (a) To elect ROGER WILLIAM BARLOW	1,304	96	93.1	37
4 (b) To re-elect DAVID CHARLES HUNTLEY	1,303	105	92.5	29
4 (c) To re-elect JANE ELIZABETH PILCHER	1,311	97	93.1	29

* 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. The Society's chosen charities for the 2020 AGM were Falcon Support Services; The Canaan Trust; and The Padley Group. The calculated donation based on members' voting is £389.90.