

# NOTTINGHAM BUILDING SOCIETY 2021 ANNUAL GENERAL MEETING

The Society's 171st Annual General Meeting was held on 20th April 2021 at the Nottingham Building Society's Head Office at 3 Fulforth Street, Nottingham NG1 3DL.

## The results of the voting were as follows:

	For	Against	Withheld	For %
To adopt the Model Rules for Building Societies Seventh Edition as the new rules of the Society with effect from 21st April 2021	12,069	210	240	98.41
To receive the directors' report, annual accounts and annual business statement for the year ended 31st December 2020	12,270	162	121	98.78
To consider and, if thought fit, pass an ordinary resolution to re-appoint Ernst & Young LLP as auditors until the conclusion of the next annual general meeting.	11,949	452	140	96.61
To consider and, if thought fit, approve the report of the directors' on remuneration.	11,324	943	259	92.85
To consider, and if thought fit, elect directors:				
To elect Michael Brierley	11,849	421	214	96.82
To elect Peter O'Donnell	11,806	428	225	96.76
To re-elect Andrew Frederick John Neden	11,782	469	214	96.46
To re-elect David John Marlow	11,868	430	199	96.76
To re-elect Kavita Patel	11,889	423	191	96.81
To re-elect Kerry Madeline Spooner	11,914	431	179	96.75
To re-elect Simon Graydon Baum	11,788	445	220	96.64
To re-elect Simon Linares	11,812	434	204	96.72

It was declared that Michael Brierley and Peter O'Donnell were elected as directors of the Society and David John Marlow, Andrew Frederick John Neden, Kavita Patel, Kerry Madeleine Spooner, Simon Graydon Baum and Simon Linares were re-elected as directors of the Society. The total turnout was 9.11%.

## THANK YOU FOR VOTING

**Rob Ewin**

Company Secretary and Senior Legal Counsel