

NOTTINGHAM BUILDING SOCIETY

2024 ANNUAL GENERAL MEETING

The Society's 174th Annual General Meeting was held on 24th April 2024 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 receive the directors' report, annual accounts and annual business statement for the year ended 31st December 2023	8,796	107	75	98.80
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.	8,573	287	118	96.76
To consider and, if thought fit, approve the report of the directors on remuneration	8,131	629	216	92.82
To consider, and if thought fit, elect directors:				
To elect Robin Ashton	8,512	302	164	96.57
To elect Anthony Murphy	8,509	302	167	96.57
To re-elect Susan Elizabeth Hayes	8,522	324	131	96.34
To re-elect Andrew Frederick John Neden	8,455	358	165	95.94
To re-elect Kavita Patel	8,474	353	151	96.00
To re-elect Kerry Madeline Spooner	8,513	322	142	96.36
To re-elect Peter O'Donnell	8,511	297	169	96.63
To re-elect Simon Graydon Baum	8,483	331	164	96.24
To re-elect Simon Linares	8,496	315	167	96.42

It was declared that Robin Ashton and Anthony Murphy were elected as directors of the Society and Susan Elizabeth Hayes, Andrew Frederick John Neden, Kavita Patel, Kerry Madeline Spooner, Peter O'Donnell, Simon Graydon Baum and Simon Linares were re-elected as directors of the Society. The total turnout was 5.43%.

THANK YOU FOR VOTING

Rob Ewin

Company Secretary