

NOTTINGHAM BUILDING SOCIETY 2018 ANNUAL GENERAL MEETING

The Society's 168th Annual General Meeting was held on 17 April 2018 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
To receive and adopt the directors' report, annual accounts and annual business statement for the year ended 31 December 2017	15,672	177	105
To re-appoint Ernst & Young LLP as auditors until the conclusion of the next Annual General Meeting	15,303	476	173
To approve the Report of the Directors on Remuneration	14,449	1,175	330
To consider, and if thought fit, elect directors:			
• To re-elect John Stephen Edwards	15,186	544	225
• To re-elect Jane Celia Kibbey	15,149	581	225
• To re-elect David John Marlow	15,185	536	234
• To re-elect Andrew Frederick John Neden	15,180	550	224
• To elect Daniel William Mundy	15,157	538	257

It was declared that John Stephen Edwards, Jane Celia Kibbey, David John Marlow and Andrew Frederick John Neden were re-elected as directors of the Society and Daniel William Mundy was elected as a director of the Society.

A really big thank you to all those staff who attended the AGM as this was most appreciated by all the Directors.

Thank you for voting

Susan Bolton
Secretary