

## LEEDS BUILDING SOCIETY – AGM RESULTS

Results of the Annual General Meeting of Leeds Building Society held on 6th April 2017 at the Leeds Marriott Hotel, 4 Trevelyan Square, Boar Lane, Leeds LS1 6ET

All resolutions proposed at the meeting were passed.

	Votes in favour	Votes against	Votes withheld	Majority in favour
<b>Ordinary Resolutions</b>				
Resolution 1 - to receive the Report and Accounts	74,059	675	552	99.10%
Resolution 2 - to re-appoint Deloitte LLP as auditors	72,004	2461	825	96.70%
Resolution 3 - to approve the Directors' Remuneration Report	66,496	7295	1496	90.11%
Resolution 4 - to approve the Directors' Remuneration Policy	65,827	7893	1566	89.29%
<b>Re-election of Directors</b>				
5a) to re-elect Robin James Ashton	71,034	2850	1405	96.14%
5b) to re-elect Philippa Anne Brown	71,201	2796	1291	96.22%
5c) to re-elect Richard Guy Fearon	71,007	2776	1503	96.24%
5d) to re-elect David Fisher	70,938	2875	1469	96.11%
5e) to re-elect Andrew John Greenwood	71,218	2581	1489	96.50%
5f) to re-elect Peter Anthony Hill	70,965	2861	1462	96.12%
5g) to re-elect Gareth John Hoskin	71,220	2588	1479	96.49%
5h) to re-elect John Anthony Hunt	71,060	2703	1526	96.34%
5i) to re-elect Philip Anthony Jenks	70,514	3240	1538	95.61%
5j) to re-elect Robin Stephen Patrick Litten	71,120	2693	1473	96.35%
5k) to re-elect Leslie Michael Platts	70,474	3313	1494	95.51%
5l) to re-elect Karen Rita Wint	71,658	2349	1279	96.83%

Leeds Building Society would like to thank all members who participated in the 2017 Annual General Meeting, and for the support given to the Board's recommendations.

For further information, please contact:

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