

Monmouthshire Building Society
ANNUAL GENERAL MEETING 21 AUGUST 2024

VOTING RESULTS 2024

Votes in Favour	Votes Against
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Ordinary Resolutions

1	To receive the Auditors' Report, Directors' Report, Annual Accounts and Annual Business Statement for the year ended 30th April 2024	2,701	19	Resolution : Carried
		99.3%	0.7%	
2	To re-appoint BDO LLP as auditors until the conclusion of the next Annual General Meeting	2,652	72	Resolution : Carried
		97.4%	2.6%	
3	To approve the Directors' Report on Remuneration for the year ended 30th April 2024	2,535	164	Resolution : Carried
		93.9%	6.1%	

Election and Re-election of Directors

4a	To re-elect Julian Bill	2,618	85	Resolution : Carried
		96.9%	3.1%	
4b	To re-elect Trevor Barratt	2,603	98	Resolution : Carried
		96.4%	3.6%	
4c	To re-elect Colin Brereton	2,599	99	Resolution : Carried
		96.3%	3.7%	
4d	To re-elect William Carroll	2,614	89	Resolution : Carried
		96.7%	3.3%	
4e	To re-elect Marian Evans	2,630	75	Resolution : Carried
		97.2%	2.8%	
4f	To re-elect Dawn Gunter	2,623	84	Resolution : Carried
		96.9%	3.1%	
4g	To re-elect Roger Turner	2,612	88	Resolution : Carried
		96.7%	3.3%	
4h	To re-elect Liz McKenzie	2,609	95	Resolution : Carried
		96.5%	3.5%	
4i	To elect Mike Jones	2,628	72	Resolution : Carried
		97.3%	2.7%	
4j	To elect James Greenwood	2,616	80	Resolution : Carried
		97.0%	3.0%	

Howsons Electoral Services Ltd
Scrutineers
21 August 2024

