

Monmouthshire Building Society

Annual General Meeting

23 August 2023

REPORT OF THE SCRUTINEERS

	In Favour	Against
ORDINARY RESOLUTION		
To receive the Annual Report and Accounts	3166	22
	99.31%	0.69%
ORDINARY RESOLUTION		
To re-appoint BDO LLP as auditors	3113	64
	97.99%	2.01%
ORDINARY RESOLUTION		
To approve the Directors' Remuneration Report	2955	196
	93.78%	6.22%
ELECTION OF DIRECTORS		
To re-elect Colin Brereton	3051	117
	96.31%	3.69%
To re-elect Marian Evans	3060	114
	96.41%	3.59%
To re-elect Tom Leach	3060	107
	96.62%	3.38%
To re-elect Trevor Barratt	3059	110
	96.53%	3.47%
To re-elect William Carroll	3059	113
	96.44%	3.56%
To re-elect Dawn Gunter	3079	98
	96.92%	3.08%
To re-elect Liz McKenzie	3068	110
	96.54%	3.46%
To re-elect Roger Turner	3056	111
	96.50%	3.50%
To elect Julian Bill	3073	96
	96.97%	3.03%