

Market Harborough Building Society AGM 2023

Final voting figures

Resolution	Description		For	Against	Withheld	Spoilt	Turnout	For %	In Issue	% Turnout
1	To approve the Directors' Report, Annual Accounts and Annual Business Statement for the year ended 31 December 2022	Total	1,352	35	16	-	1,443	97.55	19,192	7.52%
2	To approve the Directors' Remuneration Report	Total	1,200	148	50	-	1,442	89.37	19,192	7.51%
3	To appoint BDO LLP as Auditors	Total	1,317	60	20	-	1,442	95.78	19,192	7.51%
4	To consider, and if thought fit, approve amendments to the Society's Memorandum	Total	1,274	59	62	-	1,442	95.72	19,192	7.51%
5	To consider, and if thought fit, approve amendments to the Society's Rules	Total	1,273	58	61	-	1,441	95.80	19,192	7.51%
6	To elect Jonathan Michael Fox	Total	1,281	78	37	-	1,443	94.45	19,192	7.52%
7	To elect Iain Kirkpatrick	Total	1,268	82	39	-	1,443	94.16	19,192	7.52%
8	To elect Andrew David Merrick	Total	1,264	84	42	-	1,443	94.00	19,192	7.52%
9	To re-elect Michael Alan Thomas	Total	1,276	81	36	-	1,442	94.24	19,192	7.51%
10	To elect Nala Worsfold	Total	1,267	84	39	-	1,442	94.01	19,192	7.51%