

Market Harborough Building Society

AGM 2019

Voting Analysis

Resolution Description	Pre-Meeting				Meeting Votes				Total				Total %	
	For	Against	Abstain	Spoilt	For	Against	Abstain	Spoilt	For	Against	Abstain	Spoilt	For	Against
1 To approve the Directors' Report, Annual Accounts and Annual Business Statement for the year ended 31 December 2018	1,692	40	29	0	17	0	0	0	1,787	40	29	0	97.81	2.19
2 To approve the Directors' Remuneration Report	1,510	202	43	0	17	0	0	0	1,611	202	43	0	88.86	11.14
3 To re-appoint KPMG LLP as Auditors	1,610	115	36	1	17	0	0	0	1,704	115	36	1	93.68	6.32
4 To re-elect Nicholas James Johnston	1,633	92	47	0	17	0	0	0	1,717	92	47	0	94.91	5.09
5 To re-elect Melanie Kathryn Duke	1,635	89	42	0	17	0	0	0	1,725	89	42	0	95.09	4.91
6 To re-elect Jonathon Michael Fox	1,603	112	48	0	17	0	0	0	1,696	112	48	0	93.81	6.19
7 To re-elect Alexandra Helen Zoe Shapiro	1,635	88	41	0	17	0	0	0	1,727	88	41	0	95.15	4.85
8 To re-elect Nicholas Mark Fielden	1,620	102	47	0	17	0	0	0	1,707	102	47	0	94.36	5.64