

## Market Harborough Building Society AGM 2022

### Final voting figures

Please note, there were no votes cast at the AGM, therefore the pre-meeting and final AGM figures are the same

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 2021	<b>Total</b>	<b>1,353</b>	<b>32</b>	<b>27</b>	-	<b>1,412</b>	<b>97.69</b>	<b>17,981</b>	<b>7.85%</b>
2	To approve the Directors' Remuneration Report	<b>Total</b>	<b>1,209</b>	<b>159</b>	<b>44</b>	-	<b>1,412</b>	<b>88.38</b>	<b>17,981</b>	<b>7.85%</b>
3	To appoint BDO LLP as Auditors	<b>Total</b>	<b>1,319</b>	<b>65</b>	<b>28</b>	-	<b>1,412</b>	<b>95.30</b>	<b>17,981</b>	<b>7.85%</b>
4	To re-elect Nicholas Mark Fielden	<b>Total</b>	<b>1,296</b>	<b>91</b>	<b>25</b>	-	<b>1,412</b>	<b>93.44</b>	<b>17,981</b>	<b>7.85%</b>
5	To re-elect Lindsay Karen Forster	<b>Total</b>	<b>1,293</b>	<b>91</b>	<b>28</b>	-	<b>1,412</b>	<b>93.42</b>	<b>17,981</b>	<b>7.85%</b>
6	To re-elect Mark Tyson Robinson	<b>Total</b>	<b>1,298</b>	<b>91</b>	<b>23</b>	-	<b>1,412</b>	<b>93.45</b>	<b>17,981</b>	<b>7.85%</b>
7	To re-elect Alexandra Helen Zoe Shapiro	<b>Total</b>	<b>1,290</b>	<b>88</b>	<b>34</b>	-	<b>1,412</b>	<b>93.61</b>	<b>17,981</b>	<b>7.85%</b>
8	To re-elect John David Stunell	<b>Total</b>	<b>1,272</b>	<b>107</b>	<b>33</b>	-	<b>1,412</b>	<b>92.24</b>	<b>17,981</b>	<b>7.85%</b>
9	To re-elect Michael Alan Thomas	<b>Total</b>	<b>1,293</b>	<b>94</b>	<b>25</b>	-	<b>1,412</b>	<b>93.22</b>	<b>17,981</b>	<b>7.85%</b>