

## Market Harborough Building Society

### AGM 2020

#### Final AGM 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	Abstain	Spoilt	For %	Against %
1	To approve the Directors' Report, Annual Accounts and Annual Business Statement for the year ended 31 December 2019	1,624	36	24	1	97.83	2.17
2	To approve the Directors' Remuneration Report	1,456	186	43	0	88.67	11.33
3	To appoint BDO LLP as Auditors	1,587	72	26	0	95.66	4.34
4	To elect James Michael Bury	1,551	79	55	0	95.15	4.85
5	To elect Lindsay Karen Forster	1,550	81	54	0	95.03	4.97
6	To elect Justin Robin Ferrers Jermy Fox	1,529	100	56	0	93.86	6.14
7	To re-elect Mark Tyson Robinson	1,554	87	44	0	94.70	5.3
8	To re-elect Michael Alan Thomas	1,558	86	41	0	94.77	5.23