

Market Harborough Building Society

AGM 2021

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	Turnout	For %	Against %
1	To approve the Directors' Report, Annual Accounts and Annual Business Statement for the year ended 31 December 2020	1,446	32	12	-	1,490	97.83	2.17
2	To approve the Directors' Remuneration Report	1,298	155	37	-	1,490	89.33	10.67
3	To appoint BDO LLP as Auditors	1,412	57	21	-	1,490	96.12	3.88
4	To consider and, if thought fit, pass a Special Resolution to approve the updating of the Society Rules	1,390	51	49	-	1,490	96.46	3.54
5	To re-elect Michael Alan Thomas	1,375	83	32	-	1,490	94.31	5.69
6	To re-elect Andrew David Merrick	1,368	90	32	-	1,490	93.83	6.17
7	To re-elect Jonathan Michael Fox	1,373	83	34	-	1,490	94.30	5.70
8	To re-elect Alexandra Helen Zoe Shapiro	1,368	89	33	-	1,490	93.89	6.11
9	To elect John David Stunell	1,359	89	41	1	1,490	93.85	6.15
10	To elect Nala Worsfold	1,364	89	37	-	1,490	93.87	6.13
11	To re-elect Nicholas Mark Fielden	1,385	74	31	-	1,490	94.93	5.07