

## The Melton Building Society's 2023 Annual General Meeting

---

The Society's 147th Annual General Meeting took place on 26 April 2023 at Mutual House, Leicester Road, Melton Mowbray, Leicestershire LE13 0DB.

The results of the voting were as follows:

	FOR	AGAINST	% IN FAVOUR
To receive the Directors' Report, Annual Accounts and Annual Business Statement for the year ending 31 December 2022	2255	23	98.99%
To consider and, if thought fit, pass an ordinary resolution to re-appoint BDO LLP as Auditor until the conclusion of the next annual general meeting	2201	71	96.87%
To consider and, if thought fit, approve the report on the Directors' Remuneration Report	2034	216	90.39%
To consider and if thought fit:			
a) To elect Elizabeth Anne Lockwood	2149	108	95.21%
b) To re-elect Susan Margaret Douthwaite	2132	127	94.37%
c) To re-elect Jonathan George Farrington	2140	120	94.69%
d) To re-elect Andrew John Lumby	2162	102	95.49%
e) To re-elect Judith Anne Mortimer Sykes	2152	108	95.22%
f) To re-elect Fiona Ann Pollard	2120	138	93.88%
g) To re-elect Simon James Taylor	2145	112	95.03%
h) To re-elect Simon George Thomas	2142	112	95.03%

Thank you for Voting