

The Melton Building Society's 2024 Annual General Meeting

The Society's 148th Annual General Meeting took place on 24 April 2024 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 2023	2152	28	98.71%
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	2094	78	96.40%
To consider and, if thought fit, approve the report on the Directors' Remuneration Report	1942	207	90.37%
To consider and if thought fit:			
a) To re-elect Susan Margaret Douthwaite	2050	114	94.73%
b) To re-elect Elizabeth Anne Lockwood	2065	99	95.42%
c) To re-elect Andrew John Lumby	2073	99	95.44%
d) To re-elect Judith Anne Mortimer Sykes	2075	96	95.58%
e) To re-elect Fiona Ann Pollard	2048	119	94.50%
f) To re-elect Simon James Taylor	2068	100	95.39%
g) To re-elect Simon George Thomas	2060	106	95.10%

Thank you for Voting