

RESOLUTION	FOR	AGAINST	WITHHELD ¹	TOTAL	% IN FAVOUR
To receive the Directors' Report, the Annual Accounts, the Annual Business Statement and the Auditors' Report for the financial year ended 31 December 2021	1148	28	17	1193	97.62%
To approve the Directors' Remuneration Report for the financial year ended 31 December 2021	1041	132	20	1193	88.75%
To approve the re-appointment of Mazars LLP as auditors of the Society until the conclusion of the next Annual General Meeting	1126	48	19	1193	95.91%
To elect or re-elect the following directors - To elect Lesley Beecher	1117	57	19	1193	95.14%
To re-elect Nigel Boothroyd	1101	70	22	1193	94.02%
To re-elect Richard Doe	1110	61	22	1193	94.79%
To re-elect David Green	1107	64	22	1193	94.53%
To re-elect George McGrady	1103	66	24	1193	94.35%
To re-elect Stephen Richardson	1100	71	22	1193	93.94%
To re-elect Mark Willis	1111	59	23	1193	94.96%

¹ "Votes Withheld" are not included in the calculation of the proportion of the votes "For" or "Against" a resolution.