

Description	For	Against	Withheld	% For
To receive the Directors' Report, the Annual Accounts, the Annual Business Statement and the Auditors' Report for the financial year ended 31 December 2023	1095	20	16	98.21%
To approve the Directors' Remuneration Report for the financial year ended 31 December 2023	998	110	23	90.07%
To approve the re-appointment of Mazars LLP as auditors of the Society to hold office until the conclusion of the next Annual General Meeting	1074	40	17	96.41%
To elect Tina Kokkinos	1049	57	25	94.85%
To elect Mark Williams	1054	46	31	95.82%
To re-elect Lesley Beecher	1047	54	30	95.10%
To re-elect Nigel Boothroyd	1040	60	31	94.55%
To re-elect Richard Doe	1044	57	30	94.82%
To re-elect David Green	1045	51	35	95.35%
To re-elect Mark Willis	1048	47	36	95.71%