

Annual General Meeting 2012

The 133rd Annual General Meeting (AGM) of the members of Penrith Building Society was held at 10.00am on Wednesday, 28th March 2012 at The George Hotel, Devonshire Street, Penrith.

The results were as follows:

RESOLUTION	Number of Votes For	Number of Votes Against	% in Favour
To approve the Directors' Remuneration Policy Report	281	15	94.93%
To appoint KPMG Audit plc as Auditors	291	5	98.31%
To re-elect CHRISTOPHER HAYWARD	292	6	98.64%
To re-elect GEOFFREY SILBURN	290	6	99.02%
To re-elect PETER O'M CAMPBELL	289	7	99.29%
To re-elect JOSEPH STEPHEN HOLLINS-GIBSON	290	6	97.97%
To re-elect GORDON MORTON RIGG	289	7	97.63%
To re-elect DAVID DRIVER	289	7	97.63%
To re-elect AMYN FAZAL	290	6	97.97%

As has been the case for a number of years the Society donates £1 to a nominated charity for each vote cast. This year it has been agreed that a £500 donation will be made to the Hospice at Home Carlisle and North Lakeland.