

## Annual General Meeting 2016

The 137<sup>th</sup> Annual General Meeting (AGM) of the members of Penrith Building Society was held at 6.00pm on Wednesday, 20<sup>th</sup> April 2016 at The Rheged Centre, Redhills, Penrith.

The results were as follows:

<b>RESOLUTION</b>	<b>Number of Votes For</b>	<b>Number of Votes Against</b>	<b>Number of Votes Withheld</b>	<b>% in Favour</b>
To receive the Directors' Report, Annual Accounts & Annual Business Statement for the year ended 31 <sup>st</sup> December 2015	534	11	4	97.09*
To approve the Directors' Remuneration Report for the year ended 31 <sup>st</sup> December 2015	493	46	10	89.64*
To re-appoint KPMG LLP as Auditor	514	28	7	93.45*
To elect NATALIE RUANE	509	31	9	92.55*
To elect WILLIAM ROBERT CHARLES LINDSAY	510	28	11	92.73*
<b>SPECIAL RESOLUTION</b>				
To amend the Memorandum of the Society	505	25	18	91.82**

\*The calculation includes one spoilt voting form.

\*\*The calculation includes two spoilt voting forms.

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 £600 donation will be made to Eden Valley Hospice & Jigsaw.