

## Annual General Meeting 2019

The 140<sup>th</sup> Annual General Meeting (AGM) of the members of Penrith Building Society was held at 6.00pm on Thursday, 28 March 2019 at The Sunbeams Music Centre, Stoller House, 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 2018	586	10	0	98.3
To approve the Directors' Remuneration Report for the year ended 31 <sup>st</sup> December 2018	563	30	3	94.9
To re-appoint KPMG LLP as Auditor	564	27	4	95.4
To re-elect WILLIAM ROBERT CHARLES LINDSAY	571	21	5	96.5
To re-elect ELSPETH LOUISE JAMES	582	11	4	98.1

As has been the case for a number of years the Society donates a sum to a nominated charity for each vote cast. This year it has been agreed that a £606 donation will be made to Annie Mawson's Sunbeams Music Trust.