

## Annual General Meeting 2020

The 141st Annual General Meeting (AGM) of the members of Penrith Building Society was held at 6.00pm on Wednesday, 22 April 2020. Due to the on going COVID-19 pandemic and the lockdown conditions caused by this, the AGM was hosted virtually for the first time. CEO Tim Bowen presented the agenda from the Penrith Building Society Head Office.

The results were as follows:

RESOLUTION	NUMBER OF VOTES FOR	NUMBER OF VOTES AGAINST	NUMBER OF VOTES WITHHELD	% IN FAVOUR
To receive the Directors' Report, Annual Accounts & Annual Business Statement for the year ended 31st December 2019	589	4	3	97.3
To approve the Directors' Remuneration Report for the year ended 31st December 2019	557	31	8	92.1
To approve the re-appointment of Mazars LLP as Auditor	581	12	3	96
To re-elect Timothy James Bowen	567	24	5	93.7
To re-elect Robert James Cairns	564	24	8	93.2
To re-elect Richard Leslie Drinkwater	564	22	10	93.2
To re-elect Elspeth Louise James	571	19	6	94.3
To re-elect Janice Lincoln	566	24	6	93.5
To re-elect William Robert Charles Lindsay	560	25	11	92.6