

Annual General Meeting 2023

The 144th Annual General Meeting (AGM) of the members of Penrith Building Society was held at 5.00pm on Wednesday, 26 April 2023 at The Sunbeams Music Centre, Stoller House, Redhills, Penrith.

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 31 December 2022	466	2	5	98.52
To approve the Directors' Remuneration Report for the year ended 31 December 2022	428	41	4	90.48
To approve the re-appointment of Mazars LLP as Auditor	452	13	8	95.56
To re-elect Roderick McAlpine Ashley	448	19	6	94.71
To re-elect Timothy James Bowen	448	20	5	94.71
To re-elect Richard Leslie Drinkwater	442	25	6	93.44
To re-elect Elspeth Louise James	451	16	6	95.35
To re-elect Janice Lincoln	454	13	6	95.98
To re-elect William Robert Charles Lindsay	451	17	5	95.35