

### Annual General Meeting 2024

The 145<sup>th</sup> Annual General Meeting (AGM) of the members of Penrith Building Society was held at 11.00am on Thursday, 18 April 2024 at The Penrith Parish Centre, St Andrew's Place, 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 2023	419	3	4	99.29
To approve the Directors' Remuneration Report for the year ended 31 December 2023	391	31	4	92.65
To approve the re-appointment of Mazars LLP as Auditor	402	18	6	95.71
To elect Zachary James Hocking	407	17	2	95.99
To elect Nicola Marie Marsh	407	16	3	96.22
To elect Fiona Brown Smith	409	14	3	96.69
To re-elect Roderick McAlpine Ashley	409	15	2	96.46
To re-elect Richard Leslie Drinkwater	411	12	3	97.16
To re-elect Elspeth Louise James	404	19	3	95.51
To re-elect Janice Lincoln	406	18	2	95.75
To re-elect William Robert Charles Lindsay	405	18	3	95.74