

## Annual General Meeting 2022

The 143<sup>rd</sup> Annual General Meeting (AGM) of the members of Penrith Building Society was held at 6.00pm on Wednesday, 20 April 2022. Due to the uncertainty around restrictions in respect of COVID-19 when the AGM was being planned, the AGM was again hosted virtually. 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 31 December 2021	514	5	2	98.6
To approve the Directors' Remuneration Report for the year ended 31 December 2021	483	35	3	92.71
To approve the re-appointment of Mazars LLP as Auditor	505	10	6	96.93
To re-elect Roderick McAlpine Ashley	490	21	10	94.05
To re-elect Timothy James Bowen	491	24	6	94.24
To re-elect Richard Leslie Drinkwater	492	21	8	94.43
To re-elect Elspeth Louise James	497	19	5	95.39
To re-elect Janice Lincoln	498	17	6	95.59
To re-elect William Robert Charles Lindsay	487	28	6	93.47
To re-elect Kevin Parr	494	22	5	94.82