

**Annual General Meeting 2025**

The 146<sup>th</sup> Annual General Meeting (AGM) of the members of Penrith Building Society was held at 10.00am on Friday, 11 April 2025 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 2024	424	6	2	98.60
To approve the Directors' Remuneration Report for the year ended 31 December 2024	390	37	5	91.33
To approve the re-appointment of Forvis Mazars LLP as Auditor	416	13	3	96.97
To elect David Michael Billinge	410	21	4	95.13
To re-elect Roderick McAlpine Ashley	407	24	4	94.43
To re-elect Richard Leslie Drinkwater	407	23	5	94.65
To re-elect Zachary James Hocking	407	23	5	94.65
To re-elect Elspeth Louise James	416	16	3	96.30
To re-elect Nicola Maire Marsh	407	21	7	95.09
To re-elect Fiona Brown Smith	409	19	7	95.56