

# Skipton Building Society

## Annual General Meeting 2009

The Society held its AGM on Tuesday 28 April 2009.

- 90 members attended
- Total votes cast in person at the event, in a branch, online or by post: 131,600 (21.69% of qualifying members)<sup>†</sup>

The voting figures were as follows:

	<u>For (%)</u>	<u>Against</u>	<u>Withheld<sup>‡</sup></u>
1. To receive the Annual Report and Accounts for 2008	129,068 (98.76%)	1,625	903
2. To re-appoint KPMG Audit Plc as auditors	126,652 (97.06%)	3,834	1,098
3. To approve the Directors' Remuneration Report	113,981 (89.19%)	13,815	3,783
4.1 To re-elect David John Cutter	124,492 (95.95%)	5,258	1,842
4.2 To re-elect John Barrington Rawlings	123,125 (95.03%)	6,442	2,024
4.3 To elect Peter (Nimble) Thompson	121,628 (94.17%)	7,528	2,435
4.4 To elect William Worsley	122,213 (94.61%)	6,967	2,413

Thank you to all our members who voted.

**Gill Davidson**  
**Secretary & General Manager**

29 April 2009

<sup>†</sup>This number includes all voting forms received.

<sup>‡</sup>Votes withheld are not included in the % of votes for and against.