

The Society held its AGM on Monday 25 April 2022

Total votes cast overall: 60,001 (8.25% of qualifying members, includes all valid voting forms received).

The voting figures were as follows:		For (%)	Against	Withheld*
Ordinary Resolutions				
1.	To receive the Annual Report & Accounts	59,008 (99.10%)	537	455
2.	To re-appoint Ernst & Young LLP as auditors	57,096 (96.41%)	2,128	767
3.	To approve the Directors' Remuneration Report (other than the section headed 'Directors' Remuneration Policy') for the year ended 31 December 2021	53,251 (90.77%)	5,417	1,324
4.	To approve the Directors' Remuneration Policy (as contained in the Directors' Remuneration Report for the year ended 31 December 2021)	52,836 (90.26%)	5,700	1,460
Elections of Directors				
5.1	To elect Gwyneth Victoria Burr	57,047 (96.82%)	1,875	1,078
5.2	To re-elect Andrew Paul Bottomley	56,742 (96.31%)	2,171	1,087
5.3	To re-elect John Richard Coates	56,782 (96.41%)	2,115	1,099
5.4	To re-elect Ian Michael Cornelius	56,568 (96.04%)	2,330	1,102
5.5	To re-elect Denis Arthur Hall	56,589 (96.15%)	2,268	1,144
5.6	To re-elect Heather Louise Jackson	56,900 (96.43%)	2,108	988
5.7	To re-elect Mark Joseph Lund	56,413 (95.83%)	2,452	1,131
5.8	To re-elect Philip Wynford Moore	56,788 (96.49%)	2,067	1,146
5.9	To re-elect Robert Samuel Duncan Mugenyi Ndawula	56,845 (96.43%)	2,107	1,042
5.10	To re-elect Helen Claire Stevenson	56,774 (96.17%)	2,259	962
Special Resolution				
6.	To consider and, if thought fit, to pass the following resolution as a Special Resolution: That the Rules of the Society be amended in the manner specified in the document produced to the meeting and initialled by the Chair for the purposes of identification	56,213 (96.55%)	2,011	1,775

Thank you to all our members who voted.

John Gibson
Secretary

26 April 2022

*Votes 'Withheld' are not included in the calculation of % votes 'For'.

Skipton Building Society is a member of the Building Societies Association. Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority, under registration number 153706, for accepting deposits, advising on and arranging mortgages and providing Restricted financial advice. Principal Office, The Bailey, Skipton, North Yorkshire BD23 1DN. Ref: 320559 26/04/2022