

Annual General Meeting 2021



The Society held its AGM on Monday 26 April 2021

Total votes cast overall: 64,105 (8.99% 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	63,150 (99.16%)	534	412
2.	To re-appoint Ernst & Young LLP as auditors	61,193 (96.50%)	2,220	685
3.	To approve the Directors' Remuneration Report for the year ended 31 December 2020	58,082 (92.39%)	4,787	1,235
Elections of Directors				
4.1	To elect Philip Wynford Moore	61,148 (97.05%)	1,859	1,095
4.2	To re-elect Andrew Paul Bottomley	60,798 (96.38%)	2,285	1,020
4.3	To re-elect Amanda Jane Burton	61,155 (96.71%)	2,079	870
4.4	To re-elect John Richard Coates	60,962 (96.65%)	2,115	1,026
4.5	To re-elect Ian Michael Cornelius	60,788 (96.39%)	2,274	1,040
4.6	To re-elect David John Cutter	61,114 (96.81%)	2,015	970
4.7	To re-elect Robert David East	60,677 (96.24%)	2,369	1,053
4.8	To re-elect Denis Arthur Hall	60,717 (96.33%)	2,313	1,074
4.9	To re-elect Heather Louise Jackson	61,036 (96.59%)	2,158	907
4.10	To re-elect Mark Joseph Lund	60,743 (96.37%)	2,286	1,072
4.11	To re-elect Robert Samuel Duncan Mugenyi Ndawula	61,089 (96.74%)	2,056	954
4.12	To re-elect Helen Claire Stevenson	60,982 (96.48%)	2,226	892

Thank you to all our members who voted.

John Gibson

Secretary

27 April 2021

*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: 318272 26/04/2021