

**Monmouthshire Building Society  
ANNUAL GENERAL MEETING 26 AUGUST 2020**

**VOTING RESULTS 2020**

Votes in Favour	Votes Against
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**Ordinary Resolutions**

1	To receive the Annual Report and Accounts for the year to 30 April 2020	<b>3,596</b>	<b>40</b>	Resolution : Carried
		98.90%	1.10%	
2	To appoint BDOG LLP as auditors	<b>3,539</b>	<b>86</b>	Resolution : Carried
		97.63%	2.37%	
3	To approve the Directors' Remuneration Report	<b>3,356</b>	<b>238</b>	Resolution : Carried
		93.38%	6.62%	

**Election of Directors**

4a	To re-elect Trevor Barratt	<b>3,468</b>	<b>142</b>	Resolution : Carried
		96.07%	3.93%	
4b	To re-elect Anthony Morgan	<b>3,459</b>	<b>150</b>	Resolution : Carried
		95.84%	4.16%	
4c	To re-elect William Carroll	<b>3,496</b>	<b>118</b>	Resolution : Carried
		96.73%	3.27%	

**Howsons Electoral Services Ltd  
Scrutineers  
26 August 2020**

To: The Chairman

Monmouthshire Building Society

Annual General Meeting

26 August 2020

REPORT OF THE SCRUTINEERS


We, acting as Scrutineers to validate the voting on behalf of the Members of the Monmouthshire Building Society, hereby report as follows:-

	In Favour	Against	Abstain	Spoilt
ORDINARY RESOLUTION To receive the Annual Report and Accounts	3596	40	34	0
	98.90%	1.10%		
ORDINARY RESOLUTION To appoint the auditors	3539	86	45	0
	97.63%	2.37%		
ORDINARY RESOLUTION To approve the Directors' Remuneration Report	3356	238	76	0
	93.38%	6.62%		
ELECTION OF DIRECTORS				
To re-elect Trevor Barratt	3468	142	60	0
	96.07%	3.93%		
To re-elect Anthony Morgan	3459	150	61	0
	95.84%	4.16%		
To re-elect William Carroll	3496	118	56	0
	96.73%	3.27%		

You Can Count on Us ✓

1. Notices and Statements were sent to all those entitled to receive them under the Building Societies Act 1986 and the Rules of the Society.
2. The periods of notice given complied with the requirements of the above Act and the Rules of the Society, taking into consideration established conventions for the counting of days.
3. There were satisfactory procedures in place during response handling to ensure confidentiality of proxy voting forms and to minimise the risk of loss or unauthorised access.
4. There were satisfactory procedures in place to ensure that verification of the voting forms permitted only valid proxy forms mandated by Members qualified to vote to be included in the count.
5. There were satisfactory procedures to ensure the confidentiality of the count of the proxy instructions up to the point at which we formally reported the count to the proxies.
6. There were satisfactory procedures to ensure that the count of votes cast personally at the meeting included only votes cast by Members qualified to vote.

Signed



Date

26 August 2020

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