



P R O G R E S S I V E

B U I L D I N G S O C I E T Y

2019 Annual General Meeting Results

The 104th Annual General Meeting (AGM) of your local building society took place at 3:00pm, on Thursday 25th April 2019 at Seagoe Hotel, 22 Upper Church Lane, Portadown, Co.Armagh BT63 5JE.

The Society would like to thank all Members who participated in the 2019 AGM vote for the overwhelming support given to the Board's recommendations.

Progressive Building Society pledged to donate 20p for every postal vote and £1 for every online vote cast and this has resulted in a donation of £2,500 to Air Ambulance Northern Ireland.

The results of the Resolutions proposed at the AGM are shown below:

Resolution	For	Against	Withheld	% For
To receive the Directors' Report, Annual Accounts and Annual Business Statement for the year ended 31 st December 2018.	5658	22	20	99.6%
To approve the re-appointment of Deloitte as Auditors.	5569	98	33	98.3%
To approve the Report on the Directors' Remuneration.	5397	245	58	95.7%
<i>Election and Re-Election of Directors</i>				
Mrs Darina Armstrong	5567	101	32	98.2%
Ms Karen Furlong	5557	103	40	98.2%
Mr Gerard McGinn	5539	118	43	97.9%
Mr Declan Moore	5543	113	44	98.0%