



PROGRESSIVE

BUILDING SOCIETY

2020 Annual General Meeting Results

The 105th Annual General Meeting (AGM) of your local building society took place at 10:30am, on Tuesday 28th April 2020 at Progressive House, 33-37 Wellington Place, Belfast BT1 6HH.

The Society would like to thank all Members who participated in the 2020 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 Disability Sport NI.

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 2019.	5213	37	95	99.3%
To approve the re-appointment of Deloitte as Auditors.	5153	81	111	98.5%
To approve the Report on the Directors' Remuneration.	5011	218	116	95.8%
<i>Election and Re-Election of Directors</i>				
Michael Steven Boyd	5152	105	88	98.0%
Michael Parrott	5142	112	91	97.9%
Martin Pitt	5154	93	98	98.2%