



PROGRESSIVE

BUILDING SOCIETY

2023 Annual General Meeting Results

The 108th Annual General Meeting (AGM) of your local building society took place on Thursday 27th April 2023 at Innovo Lecture Theatre, Ecos Visitor & Conference Centre, Kernohans Lane, Broughshane Road, Ballymena, BT43 7QA.

The Society would like to thank all Members who participated in the 2023 AGM vote for the overwhelming support given to the Board's recommendations.

Progressive Building Society pledged to donate 20p for every postal vote and £2 for every online vote cast and this has resulted in a donation of £5,000 to Action Cancer.

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

Ordinary Resolution	For	Against	Withheld	% For
To receive the Directors' Report, Annual Accounts and Annual Business Statement for the year ended 31 st December 2022.	4,562	30	30	99.3%
To approve the re-appointment of Deloitte as Auditors.	4,520	68	34	98.5%
To approve the Report on the Directors' Remuneration.	4,397	171	54	96.3%
Re-Election of Directors				
Martin Pitt	4,498	82	42	98.2%
Michael Boyd	4,495	87	40	98.1%
Election of Directors				
Paul Leonard	4,502	83	37	98.2%