

THE MANSFIELD BUILDING SOCIETY

ANNUAL GENERAL MEETING 25 APRIL 2019

SCRUTINEERS RESULT ON POLL (INCLUDING PROXY VOTES)

	A			B						C	
	PROXY VOTES FOR	VOTES FOR @ AGM	TOTAL VOTES FOR	PROXY VOTES AGAINST	VOTES AGAINST @ AGM	TOTAL VOTES AGAINST	PROXY VOTES WITHHELD	VOTES WITHHELD @ AGM	TOTAL VOTES WITHHELD	SPOILT	PERCENT OF VOTES IN FAVOUR
<b>(A) ORDINARY RESOLUTIONS</b>											
2. To receive the Directors' Report, Annual Accounts and Annual Business Statement for the year ended 31 December 20167	2,227	8	2,235	26	-	26	19	-	19	-	98.9%
3. To re-appoint KPMG LLP as auditors	2,110	8	2,118	126	-	126	36	-	36	-	94.4%
4. To approve the DIRECTORS' REMUNERATION REPORT	2,003	8	2,011	226	-	226	42	-	42	1	89.9%
<b>(B) ELECTION OF DIRECTORS</b>											
5(i). To elect COLIN GEORGE BRADLEY	2,125	8	2,133	108	-	108	39	-	39	-	95.2%
5(ii). To re-elect ALISON JOAN CHMIEL	2,126	8	2,134	103	-	103	43	-	43	-	95.4%
5(iii). To re-elect JEREMY DAVID CROSS	2,108	8	2,116	122	-	122	42	-	42	-	94.5%

SIGNED: .....

25 April 2019

SIGNED:.....

DATE:

Column [C] is calculated taking Column [A] as a percentage of the sum of columns [A]+[B]

Note: