

# Buckinghamshire Building Society

## Annual General Meeting 2024 Voting Results

Our 117th Annual General Meeting took place on 18th April 2024 at The Hub, Church Lane, Chalfont St Peter, SL9 9RF and it was our pleasure once again, to welcome and engage with our members in person.

The voting results from our 2024 AGM are available below:

No.	Resolutions	Votes in Favour	Votes Against	Votes Witheld	Percentage in Favour	Outcome
2	To receive the Directors' Report, the Annual Accounts, the Annual Business Statement and the Auditors' Report for the year ended 31 December 2023.	1154	20	18	98.30	Passed
3	To re-appoint Mazars LLP as Auditor of the Society, until the conclusion of the next Annual General Meeting.	1117	50	25	95.72	Passed
4	To approve the Directors' Remuneration Report for the year ended 31 December 2023.	1020	141	31	87.93	Passed
5.1	To elect Scott Robert Morton as a Director of the Society.	1109	51	32	95.69	Passed
5.2	To re-elect Eric John Leenders as a Director.	1098	60	34	94.82	Passed
5.3	To re-elect Rebecca McBride as a Director.	1096	65	31	94.40	Passed
5.4	To re-elect Andrew Spencer Lucas as a Director.	1101	60	31	94.83	Passed

The Society's Annual Report and Accounts and the Business Review Document (including the Summary Financial Statement) are available to view [here](#).

If you have any questions for the Board, please email them to [agm@bucksbs.co.uk](mailto:agm@bucksbs.co.uk) or by post addressed to the Society Secretary, Buckinghamshire Building Society, High Street, Chalfont St. Giles, Buckinghamshire, HP8 4QB.