

DARLINGTON BUILDING SOCIETY

ANNUAL GENERAL MEETING
6.15PM, 29 APRIL 2019

MOWDEN PARK RFC, NORTHERN ECHO ARENA, NEASHAM
ROAD, DARLINGTON, DL2 1DL

RESOLUTION NUMBER 1

VOTES CAST IN FAVOUR	4,000	99.06%
VOTES CAST AGAINST	38	0.94%

The Ordinary Resolution to receive the Annual Report and Accounts is therefore **CARRIED**.

RESOLUTION NUMBER 2

VOTES CAST IN FAVOUR	3,771	93.83%
VOTES CAST AGAINST	248	6.17%

The Ordinary Resolution to approve the Report of the Directors on Remuneration is therefore **CARRIED**.

RESOLUTION NUMBER 3

VOTES CAST IN FAVOUR	3,926	97.37%
VOTES CAST AGAINST	106	2.63%

The Ordinary Resolution to re-appoint Deloitte LLP as Auditors is therefore **CARRIED**.

RESOLUTION NUMBER 4

VOTES CAST IN FAVOUR	3,920	97.71%
VOTES CAST AGAINST	92	2.29%

The Ordinary Resolution to elect ANDREW KEITH CRADDOCK is therefore **CARRIED**.

RESOLUTION NUMBER 5

VOTES CAST IN FAVOUR	3,904	97.45%
VOTES CAST AGAINST	102	2.55%

The Ordinary Resolution to elect JON SAWYER is therefore **CARRIED**.

RESOLUTION NUMBER 6

VOTES CAST IN FAVOUR	3,881	96.73%
VOTES CAST AGAINST	131	3.27%

The Ordinary Resolution to re-elect ROBERT CUFFE MBE is therefore **CARRIED**.

Richard Hall
Project Manager