



P R O G R E S S I V E

B U I L D I N G S O C I E T Y

2016 Annual General Meeting Results

The 101st Annual General Meeting (AGM) of your local building society took place at 11:00am, on Thursday 28th April 2016 at The Linen Suite, Mossley Mill, Carnmoney Road North, Newtownabbey.

The Society would like to thank all Members who participated in the 2016 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 the Multiple Sclerosis Society.

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 2015.	6271	35	21	99.4%
To approve the re-appointment of Deloitte LLP as Auditors.	6499	90	38	98.6%
To approve the Report on the Directors' Remuneration.	6279	295	53	95.5%
Election and Re-Election of Directors				
Mrs Darina Armstrong	6462	121	44	98.2%
Mr Michael Steven Boyd	6458	119	50	98.2%
Mr Adrian Coles	6433	126	68	98.1%
Dr Margaret Cullen	6447	136	44	97.9%
Mr Gerard McGinn	6422	144	61	97.8%
Mr Declan Moore	6441	133	53	98.0%
Mr Michael Parrott	6439	129	59	98.0%
Mr John Trethowan	6439	135	55	97.9%