

## 2017 Annual General Meeting Results

The 102<sup>nd</sup> Annual General Meeting (AGM) of your local building society took place at 11:00am, on Thursday 27th April 2017 at The Silverbirch Hotel, 5 Gortin Road, Omagh, BT79 7DH.

The Society would like to thank all Members who participated in the 2017 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 Northern Ireland Chest Heart and Stroke.

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

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Withheld</b>	<b>% For</b>
To receive the Directors' Report, Annual Accounts and Annual Business Statement for the year ended 31 <sup>st</sup> December 2016.	6470	36	25	99.4%
To approve the re-appointment of Deloitte as Auditors.	6408	88	35	98.6%
To approve the Report on the Directors' Remuneration.	6166	323	42	95.0%
<b>Re-Election of Directors</b>				
Mrs Darina Armstrong	6357	131	43	98.0%
Mr Michael Parrott	6344	149	38	97.7%