



PROGRESSIVE

BUILDING SOCIETY

2024 Annual General Meeting Results

The 109th Annual General Meeting (AGM) of your local building society took place on Thursday 25th April 2024 at The MAC, The Lab, 10 Exchange Street West, Belfast, BT1 2NJ.

The Society would like to thank all Members who participated in the 2024 AGM vote for the overwhelming support given to the Board's recommendations.

Progressive Building Society pledged to donate 20p for every postal vote and £2 for every online vote cast and this has resulted in a donation of £5,000 to Alzheimer's Society.

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

Ordinary Resolution	For	Against	Withheld	% For
To receive the Directors' Report, Annual Accounts and Annual Business Statement for the year ended 31 st December 2023.	4,577	25	36	99.5%
To approve the re-appointment of Deloitte as Auditors.	4,542	61	34	98.7%
To approve the Report on the Directors' Remuneration.	4,432	146	60	96.8%
Re-Election of Directors				
Keith Jess	4,527	74	36	98.4%
Declan Moore	4,519	84	35	98.2%
Election of Directors				
Gareth Robinson	4,529	68	41	98.5%