



# PROGRESSIVE

## BUILDING SOCIETY

### 2025 Annual General Meeting Results

The 110th Annual General Meeting (AGM) of your local building society took place on Tuesday 29<sup>th</sup> April 2025 at The Killyhevin Hotel, Dublin Road, Enniskillen BT74 6RW.

The Society would like to thank all Members who participated in the 2025 AGM vote for the overwhelming support given to the Board's recommendations.

Progressive Building Society pledged to donate 20p for every postal vote and £2.50 for every online vote cast and this has resulted in a donation of £5,000 to Autism NI.

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

<b>Ordinary 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 2024.	4,459	25	40	99.4%
To approve the re-appointment of Deloitte as Auditors.	4,417	62	45	98.6%
To approve the Report on the Directors' Remuneration.	4,402	159	63	96.4%
<b>Re-Election of Directors</b>				
Karen Furlong	4,416	79	29	98.2%
Clare Guinness	4,417	80	27	98.2%
Stephen Mitcham	4,402	86	36	98.1%
<b>Election of Directors</b>				
Noyona Chundur	4,382	102	40	97.7%
Wendy Galbraith	4,413	73	38	98.4%
John Healy	4,412	73	39	98.4%