



# PROGRESSIVE

## BUILDING SOCIETY

### 2026 Annual General Meeting Results

The 111th Annual General Meeting (AGM) of your local building society took place on Friday 24<sup>th</sup> April 2026 at The Europa Hotel, Belfast, BT2 7AP.

The Society would like to thank all Members who participated in the 2026 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 Age 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 2025.	4,438	42	35	99.1%
To approve the re-appointment of Deloitte as Auditors.	4,379	84	52	98.1%
To approve the Report on the Directors' Remuneration.	4,251	195	69	95.6%
<b>Re-Election of Directors</b>				
Paul Leonard	4,358	95	62	97.9%
Martin Pitt	4,347	104	64	97.7%
Michael Boyd	4,357	92	66	97.9%
<b>Special Resolution</b>				
Rule Change	4,283	135	97	96.9%