

# Skipton Building Society Annual General Meeting 2011

The Society held its AGM on Tuesday 19 April 2011

- 60 members attended
- Total votes cast in person at the event, in a branch, online or by post: 100,386 (17.97 % of qualifying members) \*

The voting figures were as follows:

	For (%)	Against	Withheld**
1. To receive the Annual Report and Accounts for 2010	98,938 (99.08%)	921	523
2. To re-appoint KPMG Audit Plc as auditors	97,161 (97.51%)	2,482	739
3. To approve the Report on Directors' Remuneration	89,689 (91.16%)	8,699	1,992
4.1 To re-elect Peter Robert Hales	95,122 (96.10%)	3,856	1,404
4.2 To re-elect Charles Noel Hutton	94,942 (95.94%)	4,019	1,419
4.3 To re-elect Richard John Twigg	95,429 (96.37%)	3,599	1,358

Thank you to all our members who voted.

John Gibson  
Chief Risk Officer & Secretary  
20 April 2011