

Annual General Meeting 2026

The 147th Annual General Meeting (AGM) of the members of Penrith Building Society was held at 10.00am on Thursday, 23 April 2026 at The Penrith Parish Centre, St Andrew's Place, Penrith.

The results were as follows:

RESOLUTION	NUMBER OF VOTES FOR	NUMBER OF VOTES AGAINST	NUMBER OF VOTES WITHHELD	% IN FAVOUR
To receive the Directors' Report, Annual Accounts & Annual Business Statement for the year ended 31 December 2025	581	6	6	98.99
To approve the Directors' Remuneration Report for the year ended 31 December 2025	528	56	8	90.56
To approve the appointment of Johnston Carmichael LLP as Auditor	585	20	9	96.62
To re-elect Elspeth Louise James	559	27	9	95.44
To re-elect Nicola Maire Marsh	558	25	11	95.76