



| The Stafford Railway Building Society AGM Results 2025 | | | | |
|---|------------|----------------|-----------------|--------------------|
| Agenda Item | For | Against | Withheld | % in Favour |
| To receive the Annual Accounts, Annual Business Statement and the Directors' Report for the Year Ended 31 October 2024 and the Auditor's Report | 1,369 | 15 | 19 | 98.93 |
| Re-Election and Election of Directors: | | | | |
| To re-elect Ian Craig | 1,331 | 49 | 23 | 96.51 |
| To elect Jonathan Farrington | 1,334 | 43 | 26 | 96.94 |
| To re-elect David Grant | 1,325 | 49 | 29 | 96.51 |
| To re-elect Robert Hassall | 1,339 | 41 | 23 | 97.08 |
| To re-elect Joanne Hindle | 1,336 | 46 | 21 | 96.72 |
| To re-elect Steven Jones | 1,331 | 45 | 27 | 96.79 |
| To elect Ray Milne | 1,331 | 46 | 26 | 96.72 |
| To elect Matthew Rowell | 1,343 | 35 | 25 | 97.51 |
| To re-elect Alison Tattersall | 1,334 | 50 | 19 | 96.44 |
| To approve the Directors' Remuneration Report for the Year Ended 31 October 2024 | 1,280 | 102 | 21 | 92.73 |
| To reappoint PricewaterhouseCoopers LLP as Auditor | 1,328 | 55 | 20 | 96.08 |