

THE MANSFIELD BUILDING SOCIETY

ANNUAL GENERAL MEETING 26 APRIL 2018

SCRUTINEERS RESULT ON POLL (INCLUDING PROXY VOTES)

| | A | | | B | | | | | | | C |
|---|-----------------|-----------------|-----------------|---------------------|---------------------|---------------------|----------------------|----------------------|----------------------|--------|----------------------------|
| | PROXY VOTES FOR | VOTES FOR @ AGM | TOTAL VOTES FOR | PROXY VOTES AGAINST | VOTES AGAINST @ AGM | TOTAL VOTES AGAINST | PROXY VOTES WITHHELD | VOTES WITHHELD @ AGM | TOTAL VOTES WITHHELD | SPOILT | PERCENT OF VOTES IN FAVOUR |
| (A) ORDINARY RESOLUTIONS | | | | | | | | | | | |
| 2. To receive the Directors' Report, Annual Accounts and Annual Business Statement for the year ended 31 December 20167 | 2,279 | 13 | 2,292 | 40 | - | 40 | 21 | - | 21 | - | 98.3% |
| 3. To re-appoint KPMG LLP as auditors | 2,181 | 13 | 2,194 | 131 | - | 131 | 28 | - | 28 | - | 94.4% |
| 4. To approve the DIRECTORS' REMUNERATION REPORT | 2,065 | 13 | 2,078 | 241 | - | 241 | 34 | - | 34 | - | 89.6% |
| (B) ELECTION OF DIRECTORS | | | | | | | | | | | |
| 5(i). To elect ROBERT MARTIN CLIFFORD | 2,179 | 13 | 2,192 | 118 | - | 118 | 43 | - | 43 | - | 94.9% |
| 5(ii). To re-elect GEV LYNOTT | 2,171 | 13 | 2,184 | 128 | - | 128 | 41 | - | 41 | - | 94.5% |

SIGNED:

26 April 2018

SIGNED:.....

DATE:

Column [C] is calculated taking Column [A] as a percentage of the sum of columns [A]+[B]

Note: