

# Newcastle Building Society

Annual General Meeting 27th April 2009

## Consolidated Votes

<b>Ordinary Resolutions</b>	PROXY votes received FOR	Votes received on day FOR	TOTAL FOR	% OF VOTES FOR	PROXY votes received AGAINST	Votes received on day AGAINST	TOTAL AGAINST	% OF VOTES AGAINST	Total Votes Cast
To receive the Annual Reports & Accounts	29809	74	29883	98%	674	2	676	2%	30559
To re-appoint PriceWaterhouseCoopers LLP as Auditors	29030	66	29096	95%	1405	6	1411	5%	30507
To approve the Report on Directors' Remuneration	24903	53	24956	85%	4505	10	4515	15%	29471
<b>Election and Re-Election of Directors</b>									
To re-elect Christopher James Hilton	27432	59	27491	91%	2617	10	2627	9%	30118
To re-elect Frank David Holborn	27266	55	27321	91%	2740	17	2757	9%	30078
To re-elect Richard Derrick Mayland	27351	54	27405	91%	2650	12	2662	9%	30067
<b>Special Resolution</b> To consider and if thought fit to pass a special resolution to update the Society's Rules	27550	61	27611	94%	1906	6	1912	6%	29523

### Notes:

Any proxy appointments which gave direction to the Chairman have been included in the "FOR" total.

A vote "WITHHELD" is not a vote in law and is not included in the calculation of the proportion of the votes "FOR" and "AGAINST" a resolution.