

Market Harborough Building Society

Voting Analysis 2011 AGM

RESOLUTION	Proxy Votes					% For	Meeting Votes			Total				
	For	Against	Vote withheld	Spoilt	Turnout (Total)		For	Against	Vote Withheld	For	Against	Vote Withheld	% For	
2. To approve the Directors' Report, Annual Accounts and Annual Business Statement for the year ended 31 December 2010	4,477	91	64	2	4,634	98.01	N/A	N/A	N/A					Carried on show of hands
3. To approve the Directors' Remuneration Report	3,862	602	170	0	4,634	86.51	N/A	N/A	N/A					Carried on show of hands
4. To re-appoint PRICEWATERHOUSECOOPERS LLP as auditors	4,292	233	107	2	4,634	94.85	N/A	N/A	N/A					Carried on show of hands
5 (a) To re-elect John George Hatcher	4,211	311	112	0	4,634	93.12	29	2	0	4,240	313	112	93.13	
5 (b) To re-elect Michael William Parrott	4,202	316	116	0	4,634	93.01	29	2	0	4,231	318	116	93.01	
5 (c) To re-elect Kenneth Stanton Piggott	4,157	360	117	0	4,634	92.03	28	2	1	4,185	362	118	92.04	
5 (d) To re-elect Mark Tyson Robinson	4,185	325	121	3	4,634	92.79	28	2	1	4,213	327	122	92.80	

Note: % For includes Discretionary votes