

## Secure Trust Bank PLC Annual General Meeting 3 May 2017

### Voting Results

At the Annual General Meeting of Secure Trust Bank PLC held on 3 May 2017 all the resolutions set out in the Notice of Annual General Meeting were passed by the requisite majority on a show of hands.

As contemplated in the UK Corporate Governance Code Secure Trust Bank sets out below information on the proxy voting on the resolutions proposed at the Annual General Meeting. This information was also provided at the Annual General Meeting.

	Resolution	Proxy votes for	% of proxy votes cast	Proxy votes against	% of proxy votes cast	Total proxy votes cast	Proxy votes cast as % of issued share capital	Withheld
1	To receive and adopt the Reports of the Directors, Auditor's Report for the year ended 31 December 2016	16,433,332	100	0	0	16,433,332	88.95	0
2	To declare a final dividend	16,433,332	100	0	0	16,433,332	88.95	0
3	To re-elect Sir Henry Angest as a director	11,849,431	84.59	2,159,470	15.41	14,008,901	75.83	2,424,431
4	To re-elect Mr Andrew Salmon as a director	11,710,262	71.26	4,723,070	28.74	16,433,332	88.95	0
5	To re-elect Mrs Ann Berresford as a director	16,433,332	100	0	0	16,433,332	88.95	0
6	To re-elect Mrs Victoria Stewart as a director	16,419,757	99.92	13,575	0.08	16,433,332	88.95	0
7	To re-appoint KPMG LLP as auditor	15,921,173	96.88	512,159	3.12	16,433,332	88.95	0
8	To authorise the directors to fix the remuneration of the auditor	15,656,023	95.27	777,309	4.73	16,433,332	88.95	0

9	To authorise the directors to allot shares	16,400,155	99.80	33,177	0.20	16,433,332	88.95	0
10	To receive and approve the directors' remuneration report	10,785,526	76.99	3,223,375	23.01	14,008,901	75.83	2,424,431
11	To approve the directors' remuneration policy	13,454,036	96.04	554,865	3.96	14,008,901	75.83	2,424,431
12	To approve the 2017 Long-Term Incentive Plan	15,841,341	96.40	591,991	3.60	16,433,332	88.95	0
13	To approve the 2017 Deferred Bonus Plan	16,352,500	99.51	80,832	0.49	16,433,332	88.95	0
14	To approve the 2017 Sharesave Plan	16,352,500	99.51	80,832	0.49	16,433,332	88.95	0
15	Special resolution to disapply pre-emption rights (1)	16,432,332	99.99	1,000	0.01	16,433,332	88.95	0
16	Special resolution to disapply pre-emption rights (2)	15,921,173	96.88	512,159	3.12	16,433,332	88.95	0
17	Special resolution to give the Company authority to purchase shares	15,921,173	96.88	512,159	3.12	16,433,332	88.95	0
18	Special resolution to replace the Articles of Association	14,598,741	88.84	1,834,591	11.16	16,433,332	88.95	0
19	Special resolution to authorise the directors to call a General Meeting on 14 days' notice	15,110,900	91.95	1,322,432	8.05	16,433,332	88.95	0

Notes:

- Any proxy appointments which gave discretion to the Chairman have been included in the "for" total.

2. A total of 1,290 proxy votes were at the discretion of persons other than the Chairman and have not been included in the voting figures set out above.
3. The total number of shares in issue is 18,475,229.
4. A “vote withheld” is not a vote in law and is not counted in the calculation of the proportion of the votes “for” and “against” a resolution.
5. All percentages are shown to two decimal places.