

Secure Trust Bank PLC Annual General Meeting 16 May 2018

Voting Results

At the Annual General Meeting of Secure Trust Bank PLC held on 16 May 2018 all the resolutions set out in the Notice of Annual General Meeting were passed on a poll as set out below.

	Resolution	Votes for	% of votes cast	Votes against	% of votes cast	Total votes cast (Excluding Withheld)	Votes cast as % of issued share capital	Withheld
1	To receive and adopt the Reports of the Directors, Financial Statements and Auditor's Report for the year ended 31 December 2017	16,330,970	100.00%	-	0.00%	16,330,970	88.39%	-
2	To declare a dividend	16,330,970	100.00%	-	0.00%	16,330,970	88.39%	-
3	To re-elect Sir Henry Angest as a director	15,753,871	96.47%	577,099	3.53%	16,330,970	88.39%	-
4	To re-elect Lord Forsyth as a director	16,330,970	100.00%	-	0.00%	16,330,970	88.39%	-
5	To re-elect Mr Paul Marrow as a director	15,753,871	96.47%	577,099	3.53%	16,330,970	88.39%	-
6	To re-elect Mr Andrew Salmon as a director	15,753,871	96.47%	577,099	3.53%	16,330,970	88.39%	-
7	To appoint Deloitte LLP as auditor	15,753,871	100.00%	-	0.00%	15,753,871	85.27%	577,099
8	To authorise the directors to fix the remuneration of the auditor	16,330,898	100.00%	-	0.00%	16,330,898	88.39%	72
9	To receive and approve the directors' remuneration report	15,753,799	100.00%	72	0.00%	15,753,871	85.27%	577,099

	Resolution	Votes for	% of votes cast	Votes against	% of votes cast	Total votes cast (Excluding Withheld)	Votes cast as % of issued share capital	Withheld
10	To authorise the directors to allot shares	15,753,799	100.00%	-	0.00%	15,753,799	85.27%	577,171
11	To authorise the directors to allot shares in relation to an issue of AT1 Securities	15,753,799	96.47%	577,099	3.53%	16,330,898	88.39%	72
12	Special resolution to disapply pre-emption rights (1)	16,330,898	100.00%	-	0.00%	16,330,898	88.39%	72
13	Special resolution to disapply pre-emption rights (2)	15,753,799	96.47%	577,099	3.53%	16,330,898	88.39%	72
14	Special resolution to disapply pre-emption rights (3) – AT1 Securities	15,753,799	96.47%	577,099	3.53%	16,330,898	88.39%	72
15	Special resolution to give the Company authority to purchase shares	15,753,799	96.47%	577,099	3.53%	16,330,898	88.39%	72
16	Special resolution to authorise the directors to call a General Meeting on 14 days' notice	14,774,951	90.47%	1,556,019	9.53%	16,330,970	88.39%	-

Notes:

1. The total number of shares in issue is 18,475,229.
2. 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.
3. All percentages are shown to two decimal places.