

Secure Trust Bank PLC Annual General Meeting 15 May 2019

Voting Results

At the Annual General Meeting of Secure Trust Bank PLC held on 15 May 2019 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 for	Votes against	% of votes cast against	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 2018	16,230,234	100.00	-	0.00	16,230,234	87.84%	0
2.	To declare a dividend	16,230,234	100.00	-	0.00	16,230,234	87.84%	0
3.	To re-elect Lord Forsyth as a director	16,230,046	100.00	188	0.00	16,230,234	87.84%	0
4.	To re-elect Mrs A Berresford as a director	16,230,234	100.00	-	0.00	16,230,234	87.84%	0
5.	To re-elect Mr N Kapur as a director	16,230,046	100.00	-	0.00	16,230,046	87.84%	188
6.	To re-elect Mr P Lynam as a director	16,230,046	100.00	-	0.00	16,230,046	87.84%	188
7.	To re-elect Mr P Marrow as a director	15,733,947	96.94	496,099	3.06	16,230,046	87.84%	188
8.	To re-elect Mrs V Stewart as a director	16,230,234	100.00	-	0.00	16,230,234	87.84%	0
9.	To appoint Baroness Neville-Rolfe as a director	16,230,046	100.00	188	0.00	16,230,234	87.84%	0
10.	To appoint Mr P Myers as a director	16,230,046	100.00	-	0.00	16,230,234	87.84%	188
11.	To re-appoint Deloitte LLP as auditor	15,733,875	96.94	496,287	3.06	16,230,162	87.84%	72

	Resolution	Votes for	% of votes cast for	Votes against	% of votes cast against	Total votes cast (Excluding Withheld)	Votes cast as % of issued share capital	Withheld
12.	To authorise the directors to fix the remuneration of the auditor	16,230,162	100.00	-	0.00	16,230,234	87.84%	72
13.	To receive and approve the directors' remuneration report	15,733,875	100.00	260	0.00	15,734,135	85.16%	496,099
14.	To authorise the directors to allot shares	16,229,974	100.00	188	0.00	16,230,162	87.84%	72
15.	To authorise the directors to allot shares in relation to an issue of AT1 Securities	15,733,875	96.94	496,287	3.06	16,230,162	87.84%	72
16.	Special resolution to disapply pre-emption rights (1)	16,229,834	100.00	328	0.00	16,230,162	87.84%	72
17.	Special resolution to disapply pre-emption rights (2)	15,733,735	96.94	496,427	3.06	16,230,162	87.84%	72
18.	Special resolution to disapply pre-emption rights (3)	15,732,296	96.93	497,866	3.07	16,230,162	87.84%	72
19.	Special resolution to give the Company authority to purchase shares	15,734,063	96.94	496,099	3.06	16,230,162	87.84%	72
20.	Special resolution to authorise the directors to call a General Meeting on 14 days' notice	15,078,801	92.91	1,151,433	7.09	16,230,234	87.84%	0

Notes:

1. The total number of shares in issue is 18,476,628.
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.