

Secure Trust Bank PLC Annual General Meeting 16 May 2024

Voting Results

At the Annual General Meeting of Secure Trust Bank PLC held on 16 May 2024 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	Withheld	Total votes cast
1.	To receive and adopt the Report and Accounts 2023	12,614,663	99.99%	250	0.01%	541,137	13,156,050
2.	To receive and approve the Directors' Remuneration Report	12,469,069	98.85%	145,450	1.15%	541,531	13,156,050
3.	To declare a final dividend of 16.2 pence per ordinary share	13,155,719	99.99%	293	0.01%	38	13,156,050
4.	To elect Mr Jim Brown as a director	13,130,290	99.81%	24,779	0.19%	981	13,156,050
5.	To re-elect Mr David McCreddie as a director	12,612,230	99.99%	1,740	0.01%	542,080	13,156,050
6.	To re-elect Mrs Rachel Lawrence as a director	13,153,329	99.99%	1,740	0.01%	981	13,156,050
7.	To re-elect Mrs Ann Berresford as a director	13,047,914	99.19%	107,155	0.81%	981	13,156,050
8.	To elect Mrs Victoria Mitchell as a director	13,152,827	99.98%	2,242	0.02%	981	13,156,050
9.	To re-elect Mr Paul Myers as a director	13,048,034	99.19%	107,035	0.81%	981	13,156,050
10.	To re-elect Mrs Victoria Stewart as a director	13,034,758	99.09%	120,311	0.91%	981	13,156,050
11.	To re-elect Mr Finlay Williamson as a director	13,047,742	99.18%	107,327	0.82%	981	13,156,050
12.	To re-appoint Deloitte LLP as auditor	12,596,149	99.85%	18,760	0.15%	541,141	13,156,050
13.	To authorise the Audit Committee to fix the remuneration of the auditor	13,151,834	99.97%	4,103	0.03%	113	13,156,050

	Resolution	Votes for	% of votes cast for	Votes against	% of votes cast against	Withheld	Total votes cast
14.	THAT the Directors are authorised to allot shares and equity securities	13,037,642	99.10%	118,123	0.90%	285	13,156,050
15.	THAT, in addition to resolution 14, the Directors be authorised to allot shares and equity securities in relation to an issue of AT1 Securities	12,496,376	94.99%	659,389	5.01%	285	13,156,050
16.	THAT, subject to resolution 14, the Directors be authorised to allot equity securities for cash as if section 561(1) of the Act did not apply	12,478,670	94.85%	677,095	5.15%	285	13,156,050
17.	THAT, subject to resolution 14 and in addition to 16, the Directors be authorised to allot equity securities for cash as if Section 561(1) did not apply	12,478,670	94.85%	677,095	5.15%	285	13,156,050
18.	THAT, subject to resolution 15, the Directors be authorised to disapply Statutory Pre-Emption Rights in relation to an issue of AT1 Securities	12,498,358	95.00%	657,407	5.00%	285	13,156,050
19.	THAT the Company be authorised to make market purchases of ordinary shares of 40 pence each in the capital of the Company	13,138,073	99.87%	17,000	0.13%	977	13,156,050
20.	THAT the directors be authorised to call a General Meeting on 14 days' notice	13,112,752	99.67%	43,185	0.33%	113	13,156,050

The issued share capital of the Company comprises 19,065,720 shares and votes cast as a percentage of the issued share capital amounted to 69.00%. Resolutions 16 - 20 were passed as special resolutions.

Notes:

1. 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.
2. All percentages are shown to two decimal places.