

Secure Trust Bank PLC Annual General Meeting 24 June 2020 - Voting Results



At the Annual General Meeting of Secure Trust Bank PLC held on 24 June 2020 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 2019	16109265	100	0	0	16,109,265	86.50%	7,500
2.	To re-elect Lord Forsyth as a director	16109154	100	0	0	16,109,154	86.50%	7,611
3.	To re-elect Baroness Neville-Rolfe as a director	16109072	99.99	82	0.01	16,109,154	86.50%	7,611
4.	To re-elect Mrs A Berresford as a director	16109072	99.99	82	0.01	16,109,154	86.50%	7,611
5.	To re-elect Mr P Lynam as a director	16109154	100	0	0.00	16,109,154	86.50%	7,611
6.	To re-elect Mr P Myers as a director	16109154	100	0	0.00	16,109,154	86.50%	7,611
7.	To re-elect Mrs V Stewart as a director	14289534	99.99	82	0.01	14,289,616	76.73%	1,827,149
8.	To appoint Mr David McCreddie as a director	16109154	100	0	0.00	16,109,154	86.50%	7,611
9.	To re-appoint Deloitte LLP as auditor	15612968	99.99	130	0.01	15,613,098	83.84%	503,667
10.	To authorise the directors to fix the remuneration of the auditor	16109115	99.99	82	0.01	16,109,197	86.5%	7,568
11.	To receive and approve the directors' remuneration policy	13595855	98.57	197,730	1.43	13,793,585	74.07%	2,323,180

	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 receive and approve the directors' remuneration report	13793129	99.99	456	0.01	13,793,585	74.07%	2,323,180
13.	To authorise the directors to allot shares	16108809	99.99	456	0.01	16,109,265	86.5 %	7,500
14.	To authorise the directors to allot shares in relation to an issue of AT1 Securities	15612710	96.92	496,555	3.08	16,109,265	86.5 %	7,500
15.	Special resolution to disapply pre-emption rights (1)	16107319	99.99	1,646	0.01	16,108,965	86.5 %	7,800
16.	Special resolution to disapply pre-emption rights (2)	15611220	96.91	497,745	3.09	16,108,965	86.5 %	7,800
17.	Special resolution to disapply pre-emption rights (3)	15612002	96.91	496,963	3.09	16,108,965	86.5 %	7,800
18.	Special resolution to give the Company authority to purchase shares	15611536	96.91	497,729	3.09	16,109,265	86.5 %	7,500
19.	Special resolution to authorise the directors to call a General Meeting on 14 days' notice	14605026	90.66	1,504,239	9.34	16,109,265	86.5 %	7,500

Notes:

1. The total number of shares in issue is 18,622,664.
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.