

Secure Trust Bank PLC Annual General Meeting 12 May 2021 - Voting Results

At the Annual General Meeting of Secure Trust Bank PLC held on 12 May 2021 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 2020	13,892,262	100.00%	0	0.00%	13,892,262	74.54	0
2.	To declare a dividend	13,892,262	100.00%	0	0.00%	13,892,262	74.54	0
3.	To re-elect Lord Forsyth as a director	13,892,219	100.00%	0	0.00%	13,892,219	74.54	43
4.	To re-elect Mr David McCreddie as a director	13,892,219	100.00%	0	0.00%	13,892,219	74.54	43
5.	To re-elect Mrs A Berresford as a director	13,891,920	100.00%	299	0.00%	13,892,219	74.54	43
6.	To re-elect Mr P Myers as a director	13,891,502	99.99%	717	0.01%	13,892,219	74.54	43
7.	To re-elect Baroness Neville-Rolfe as a director	13,892,219	100.00%	0	0.00%	13,892,219	74.54	43
8.	To re-elect Mrs V Stewart as a director	13,891,920	100.00%	299	0.00%	13,892,219	74.54	43
9.	To appoint Mrs Rachel Lawrence as a director	13,891,852	100.00%	367	0.00%	13,892,219	74.54	43
10.	To re-appoint Deloitte LLP as auditor	13,395,965	100.00%	198	0.00%	13,396,163	71.87	496,099
11.	To authorise the directors to fix the remuneration of the auditor	13,891,491	99.99%	771	0.01%	13,892,262	74.54	0
12.	To authorise the Company to apply a ratio of variable to fixed remuneration of up to 200% for Remuneration Code staff.	13,876,182	99.93%	10,267	0.07%	13,891,449	74.53	5,813
13.	To receive and approve the directors' remuneration report	13,385,453	99.98%	2,887	0.02%	13,388,340	71.83	503,922
14.	To authorise the directors to allot shares	13,888,601	99.98%	3,421	0.02%	13,892,022	74.53	240
15.	To authorise the directors to allot shares in relation to an issue of AT1 Securities	13,392,502	96.40%	499,520	3.60%	13,892,022	74.53	240
16.	Special resolution to disapply pre-emption rights (1)	13,880,117	99.91%	11,905	0.09%	13,892,022	74.53	240
17.	Special resolution to disapply pre-emption rights (2)	13,384,018	96.34%	508,004	3.66%	13,892,022	74.53	240
18.	Special resolution to disapply pre-emption rights (3) - AT1 Securities	13,384,018	96.39%	500,754	3.61%	13,884,772	74.5	7490
19.	Special resolution to give the Company authority to purchase shares	13,391,470	96.40%	500,792	3.60%	13,892,262	74.54	0
20.	Special resolution to authorise the directors to call a General Meeting on 14 days' notice	13,332,729	95.97%	559,533	4.03%	13,892,262	74.54	0

Notes:

1. The total number of shares in issue is 18,638,372.
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.