

Secure Trust Bank PLC Annual General Meeting 12 May 2022

Voting Results

At the Annual General Meeting of Secure Trust Bank PLC held on 12 May 2022 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 2021	16,833,150	100.00%	0	0.00%	16,833,150	90.14%	941
2.	To declare a dividend	16,834,091	100.00%	0	0.00%	16,834,091	90.14%	0
3.	To re-elect Lord Forsyth as a director	16,833,064	100.00%	0	0.00%	16,833,064	90.14%	1,027
4.	To re-elect Mr David McCreddie as a director	16,833,064	100.00%	0	0.00%	16,833,064	90.14%	1,027
5.	To re-elect Mrs A Berresford as a director	16,832,765	100.00%	299	0.00%	16,833,064	90.14%	1,027
6.	To re-elect Mr P Myers as a director	16,832,765	100.00%	299	0.00%	16,833,064	90.14%	1,027
7.	To re-elect Baroness Neville-Rolfe as a director	16,833,064	100.00%	0	0.00%	16,833,064	90.14%	1,027
8.	To re-elect Mrs V Stewart as a director	16,833,064	100.00%	0	0.00%	16,833,064	90.14%	1,027
9.	To re-elect Mrs Rachel Lawrence as a director	16,735,765	99.42%	97,299	0.58%	16,833,064	90.14%	1,027
10.	To appoint Mr Finlay Williamson as a director	16,833,064	100.00%	0	0.00%	16,833,064	90.14%	1,027

	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
11.	To re-appoint Deloitte LLP as auditor	16,833,020	99.99%	1,071	0.01%	16,834,091	90.14%	0
12.	To authorise the directors to fix the remuneration of the auditor	16,832,332	99.99%	1,759	0.01%	16,834,091	90.14%	0
13.	To receive and approve the directors' remuneration report	12,811,078	93.70%	860,993	6.30%	13,672,071	73.21%	3,162,020
14.	To authorise the directors to allot shares	16,735,026	99.42%	98,124	0.58%	16,833,150	90.14%	941
15.	To authorise the directors to allot shares in relation to an issue of AT1 Securities	16,193,927	96.20%	639,223	3.80%	16,833,150	90.14%	941
16.	Special resolution to disapply pre-emption rights (1)	16,732,076	99.40%	101,074	0.60%	16,833,150	90.14%	941
17.	Special resolution to disapply pre-emption rights (2)	16,182,421	96.13%	650,729	3.87%	16,833,150	90.14%	941
18.	Special resolution to disapply pre-emption rights (3) – AT1 Securities	16,182,287	96.13%	650,863	3.87%	16,833,150	90.14%	941
19.	Special resolution to give the Company authority to purchase shares	16,218,827	96.76%	543,323	3.24%	16,762,150	89.76%	71,941
20.	Special resolution to authorise the directors to call a General Meeting on 14 days' notice	15,256,961	90.63%	1,577,130	9.37%	16,834,091	90.14%	0

Notes:

1. The total number of shares in issue is 18,674,903.
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.