

## **Secure Trust Bank PLC Annual General Meeting 18 May 2023**

### **Voting Results**

At the Annual General Meeting of Secure Trust Bank PLC held on 18 May 2023 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 2022	15,268,010	100.00%	0	0.00%	15,268,010	81.63%	541,836
2.	To declare a dividend	15,809,846	100.00%	0	0.00%	15,809,846	84.52%	0
3.	To re-elect Lord Forsyth as a director	14,185,918	89.75%	1,620,741	10.25%	15,806,659	84.50%	3,187
4.	To re-elect David McCreddie as a director	15,806,562	100.00%	97	0.00%	15,806,659	84.50%	3,187
5.	To re-elect Rachel Lawrence as a director	15,806,562	100.00%	97	0.00%	15,806,659	84.50%	3,187
6.	To re-elect Ann Berresford as a director	15,711,860	99.40%	94,799	0.60%	15,806,659	84.50%	3,187
7.	To re-elect Paul Myers as a director	15,711,860	99.40%	94,799	0.60%	15,806,659	84.50%	3,187
8.	To re-elect Victoria Stewart as a director	15,614,744	98.79%	191,915	1.21%	15,806,659	84.50%	3,187
9.	To re-elect Finlay Williamson as a director	15,711,860	99.40%	94,799	0.60%	15,806,659	84.50%	3,187
10.	To re-appoint Deloitte LLP as auditor	15,260,020	99.96%	6,320	0.04%	15,266,340	81.62%	543,506

	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 authorise the directors to fix the remuneration of the auditor	15,805,203	99.98%	2,632	0.02%	15,807,835	84.51%	2,011
12.	To receive and approve the Directors' Remuneration Policy	15,157,928	95.88%	650,863	4.12%	15,808,791	84.52%	1,055
13.	To receive and approve the Directors' Remuneration Report	15,130,960	95.71%	677,831	4.29%	15,808,791	84.52%	1,055
14.	THAT the Directors are authorised to allot shares and to grant rights to subscribe for or convert any security into shares in the Company	15,701,715	99.32%	107,394	0.68%	15,809,109	84.52%	737
15.	THAT, in addition to resolution 14, the Directors be authorised to allot shares or convert any security at such conversion prices as may be decided	15,156,835	95.87%	652,274	4.13%	15,809,109	84.52%	737
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	15,151,619	95.84%	657,490	4.16%	15,809,109	84.52%	737
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	15,154,219	95.86%	654,890	4.14%	15,809,109	84.52%	737
18.	THAT, subject to resolution 14, the Directors be authorised to disapply Statutory Pre-Emption Rights in relation to an issue of AT1 Securities	15,138,991	95.76%	670,002	4.24%	15,808,993	84.52%	853
19.	THAT the Company be authorised to make market purchases of ordinary shares of 40pence each in the capital of the Company	15,255,601	96.49%	554,245	3.51%	15,809,846	84.52%	0

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20.	Special resolution to authorise the directors to call a General Meeting on 14 days' notice	15,783,421	99.83%	26,425	0.17%	15,809,846	84.52%	0

Notes:

1. The total number of shares in issue is 18,705,053
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.