

Secure Trust Bank PLC
15 May 2025

SECURE TRUST BANK PLC

Results of the 2025 Annual General Meeting

The Board is pleased to confirm all resolutions set out in the Notice of AGM 2025 were passed by shareholders at today's AGM. A summary of the poll results in respect of each resolution is set out below.

	Resolution	Votes for	% of votes cast for	Votes against	% of votes cast against	Total votes cast - excludes withheld votes	Withheld
1.	To receive and adopt the Report and Accounts 2024	9,362,172	99.99%	1,069	0.01%	9,363,241	545,465
2.	To receive and approve the Directors' Remuneration Report	9,727,051	98.23%	175,288	1.77%	9,902,339	6,367
3.	To declare a final dividend of 22.5 pence per ordinary share	9,780,911	99.99%	1,069	0.01%	9,781,980	126,726
4.	To elect Julie Hopes as Director	9,873,664	99.96%	3,707	0.04%	9,877,371	31,335
5.	To re-elect Jim Brown as Director	9,204,885	92.93%	700,146	7.07%	9,905,031	3,675
6.	To re-elect David McCreddie as Director	9,901,545	99.96%	3,486	0.04%	9,905,031	3,675
7.	To re-elect Rachel Lawrence as Director	9,901,324	99.96%	3,707	0.04%	9,905,031	3,675
8.	To re-elect Ann Berresford as Director	9,754,179	98.48%	150,852	1.52%	9,905,031	3,675
9.	To re-elect Victoria Mitchell as Director	9,754,179	98.48%	150,852	1.52%	9,905,031	3,675
10.	To re-elect Paul Myers as Director	9,750,672	98.44%	154,359	1.56%	9,905,031	3,675
11.	To re-elect Finlay Williamson as a director	9,750,208	98.48%	150,975	1.52%	9,901,183	7,523
12.	To re-appoint Deloitte LLP as auditor	9,355,726	99.96%	3,549	0.04%	9,359,275	549,431
13.	To authorise the Audit Committee to fix the remuneration of the auditor	9,894,415	99.90%	9,793	0.10%	9,904,208	4,498
14.	THAT, the Directors are authorised to allot shares in the Company or grant rights to subscribe for or convert any security into shares in the Company	9,887,944	99.85%	14,586	0.15%	9,902,530	6,176

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	9,350,942	94.40%	554,279	5.60%	9,905,221	3,485
16.	THAT, subject to resolution 14, the Directors be authorised to allot equity securities for cash	9,871,512	99.66%	33,709	0.34%	9,905,221	3,485
17.	THAT, subject to resolution 14 and in addition to 16, the Directors be authorised to allot equity securities for cash in connection with a capital investment	9,830,437	99.28%	71,688	0.72%	9,902,125	6,581
18.	THAT, subject to resolution 15, the Directors be authorised to disapply Statutory Pre-Emption Rights in relation to an issue of AT1 Securities	9,344,359	94.36%	558,157	5.64%	9,902,516	6,190
19.	THAT the Company be authorised to make market purchases of ordinary shares of 40 pence each in the capital of the Company	9,897,700	99.89%	10,692	0.11%	9,908,392	314
20.	THAT the directors be authorised to call a General Meeting on 14 days' notice	9,886,960	99.82%	18,289	0.18%	9,905,249	3,457

The issued share capital of the Company comprises 19,071,408 shares and total votes cast, including votes withheld, amounted to 51.96% of the issued share capital. Resolutions 16 - 20 were passed as special resolutions.

The Company has sent copies of the resolutions passed at the AGM, other than those concerning ordinary business, to the FCA's National Storage Mechanism and they will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

-ENDS-

Enquiries:

Secure Trust Bank PLC
Lisa Daniels, Company Secretary
Tel: 0121 693 9100

About STB

STB is an established, well-funded and capitalised UK retail bank with over 70-years of trading history. STB operates principally from its head office in Solihull, West Midlands, and has 904 employees (full-time equivalent) as at 31 December 2024. STB's diversified lending portfolio currently focuses on two sectors:

- Business finance through its Real Estate Finance and Commercial Finance divisions; and
- Consumer finance through its Vehicle Finance and Retail Finance divisions.

Secure Trust Bank PLC is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority.

Secure Trust Bank PLC, Yorke House, Arleston Way, Solihull, B90 4LH.

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