

STM Group Plc

Result of AGM

STM Group Plc (AIM: STM), the cross border financial services provider, is pleased to announce that all resolutions put to the Annual General Meeting held on 14 May 2019 were duly passed.

Votes received are detailed below:

No	Description	For	% of total*	Against	% of total*	Withheld**	Total
1	Report & Accounts	34,368,875	100	0	0	0	34,368,875
2	Approve final dividend	34,368,875	100	0	0	0	34,368,875
3	To appoint Graham Kettleborough as Director	34,329,743	100	0	0	39,132	34,329,743
4	To appoint Duncan Crocker as Director	34,329,743	100	0	0	39,132	34,329,743
5	To appoint Pete Marr as Director	34,329,743	100	0	0	39,132	34,329,743
6	To appoint Malcolm Berryman as Director	34,329,743	100	0	0	39,132	34,329,743
7	To appoint Deloitte LLP as auditor	34,328,438	100	0	0	40,437	34,328,438
8***	Authority to allot shares and disapply pre-emption rights	34,412,145	84	6,792,032	16	1,305	41,204,177

*To nearest %

** A vote withheld is not a vote in law and is therefore not included in the calculation of the votes 'For' or 'Against' a resolution

***Special Resolution