

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 17 June 2020 were duly passed.

Votes received are detailed below:

No	Description	For	% of total ⁱ	Against	% of total ⁱ	Withheld ⁱⁱ	Total
1	Report & Accounts	20,799,419	100	0	0	0	20,799,419
2	Re-elect D Crocker	20,759,419	100	0	0	40,000	20,799,419
3	Re-elect A Kentish	20,799,419	100	0	0	0	20,799,419
4	Re-elect T Neish	20,799,419	100	0	0	0	20,799,419
5	Re-elect P Marr	20,799,419	100	0	0	0	20,799,419
6	Re-elect M Berryman	20,725,164	100	74,254	0	0	20,799,419
7	Re-elect R Ellison	20,799,419	100	0	0	0	20,799,419
8	Re-elect G Kettleborough	20,759,419	100	0	0	40,000	20,799,419
9	Re-appoint auditor	20,799,419	100	0	0	0	20,799,419
10	Auditor's remuneration	20,799,419	100	0	0	0	20,799,419
11	Authority to allot shares	14,270,415	69	6,529,004	31	0	20,799,419
12 ⁱⁱⁱ	Waive pre-emption rights (general)	20,717,515	100	81,904	0	0	20,799,419
13 ⁱⁱⁱ	Waive pre-emption rights (financing)	20,717,515	100	81,904	0	0	20,799,419

14 ⁱⁱⁱ	Purchase of own shares	20,791,799	100	7,650	0	0	20,799,419
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ⁱ To nearest %

ⁱⁱ 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

ⁱⁱⁱ Special Resolution