

STM Group Plc

Result of AGM

STM Group Plc (AIM: STM), the cross border financial services provider, announces the results of voting on resolutions put to the Annual General Meeting held on 4 August 2022. Resolution 5 was withdrawn prior to the meeting. Resolutions 1-10 and 13 and 14 were passed. Resolutions 11 and 12, which were special resolutions relating to the disapplication of pre-emption rights, were not passed.

Votes received are detailed below:

No	Description	For	% of total ⁱ	Against	% of total ⁱ	Withheld ⁱⁱ	Total
1	Report & Accounts	29,086,298	100	0	0	3,000	29,086,298
2	Final dividend	29,086,298	100	0	0	3,000	29,086,298
3	Re-elect D Crocker	13,093,503	58	9,467,795	42	6,513,000	22,561,298
4	Re-elect A Kentish	29,024,298	100	2,000	0	63,000	29,026,298
5	Resolution Withdrawn						
6	Re-elect G Kettleborough	13,093,503	58	9,467,795	42	6,513,000	22,561,298
7	Elect N Coll	29,024,298	100	2,000	0	63,000	29,026,298
8	Re-appoint auditor	29,024,298	100	62,000	0	3,000	29,086,298
9	Auditor's remuneration	22,619,298	100	2,000	0	0	29,089,298
10	Authority to allot shares	18,062,185	62	10,991,750	38	0	29,089,398
11 ⁱⁱⁱ	Waive pre-emption rights (general)	18,062,185	62	11,027,213	38	0	29,089,298
12 ⁱⁱ	Waive pre-emption rights (financing)	18,243,564	63	10,845,834	37	0	29,089,398
13	Purchase own shares	29,054,019	100	35,279	0	0	29,089,298
14	Notice of Meeting	29,085,698	100	3,600	0	0	29,089,298

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