

## 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 24 June 2021 were duly passed.

Votes received are detailed below:

No	Description	For	% of total <sup>i</sup>	Against	% of total	Withheld <sup>ii</sup>	Total
1	Report & Accounts	17,079,370	100	0	0	0	17,079,370
2	Final dividend	17,079,370	100	0		0	17,079,370
3	Re-elect D Crocker	17,008,756	100	5,114	0	65,500	17,013,870
4	Re-elect A Kentish	17,008,756	100	5,114	0	65,500	17,013,870
5	Re-elect T Neish	17,008,756	100	5,114	0	65,500	17,013,870
6	Re-elect P Marr	17,008,756	100	5,114	0	65,500	17,013,870
7	Re-elect M Berryman	17,008,756	100	5,114	0	65,500	17,013,870
8	Re-elect R Ellison	17,008,756	100	5,114	0	65,500	17,013,870
9	Re-elect G Kettleborough	17,008,756	100	5,114	0	65,500	17,013,870
10	Re-appoint auditor	17,013,870	100	65,500	0	0	17,079,370
11	Auditor's remuneration	17,073,870	100	5,500	0	0	17,079,370
12	Authority to allot shares	10,563,366	62	6,516,04	38	0	17,079,370
13 <sup>iii</sup>	Waive pre-emption rights (general)	17,004,966	100	68,904	0	5,500	17,073,870
14 <sup>iii</sup>	Waive pre-emption rights (financing)	17,004,966	100	68,904	0	5,500	17,073,870
15 <sup>iii</sup>	Purchase of own shares	17,070,466	100	8,904	0	0	17,079,370
16	Notice of Meeting	17,078,770	100	600		0	17,079,370

<sup>i</sup> To nearest 1%

<sup>ii</sup> 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

<sup>iii</sup> Special Resolution