

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 22 August 2023. Resolutions 1 to 8, 11 and 12 were passed on a poll. Resolutions 9 and 10, 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	24,773,263	100	0	0	0	24,773,263
2	Final dividend	24,079,865	96	693,398	4	0	24,773,263
3	Elect N Birrell	24,130,249	96	635,719	4	7,295	24,765,968
4	Re-elect A Kentish	24,751,347	100	14,621	0	7,295	24,765,968
5	Elect P Smith	24,754,747	100	11,221	0	7,295	24,765,968
6	Re-appoint auditor	24,754,747	100	11,221	0	7,295	24,765,968
7	Auditor's remuneration	24,751,347	100	12,300	0	9,616	24,763,647
8	Authority to allot shares	24,644,814	100	124,333	0	4,116	24,769,147
9	Waive pre-emption rights (general)	17,473,769	71	7,236,457	29	63,037	24,710,226
10	Waive pre-emption rights (financing)	17,473,769	71	7,241,457	29	58,037	24,715,226
11	Purchase own shares	24,739,168	100	32,300	0	1,795	24,771,468
12	Notice of Meeting	24,719,062	100	10,564	0	43,637	24,729,626

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', 'Against' or 'Total' in relation to a resolution