



23 May 2018

**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 today were duly passed.

Proxy votes received are detailed below:

<b>Resolution</b>	<b>Description</b>	<b>For* – Number of shares</b>	<b>% of total</b>	<b>Against* – Number of shares</b>	<b>% of total</b>	<b>Withheld – Number of shares</b>	<b>Total votes cast*</b>
1	Annual Report & Accounts	35,904,737	100	0	0	0	35,904,737
2	Final Dividend	35,904,737	100	0	0	0	35,904,737
3	M R Ridell vacancy	35,902,870	100	0	0	1,867	35,902,870
4	Appoint Auditor	35,890,791	99.96	12,641	0.04	1,305	35,903,432
5	Authority to allot shares	35,684,413	99.41	212,375	0.59	7,949	35,896,788

\*These figures include proxy votes lodged in favour of the Chairman