

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.



STANDARD CHARTERED PLC

渣打集團有限公司

(Incorporated as a public limited company in England and Wales with limited liability)

(Registered Number: 966425)

(Stock Code: 02888)

RESULT OF AGM

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

Thursday 7 May 2026

Standard Chartered PLC (the 'Company') announces the result of voting on the resolutions at its Annual General Meeting ('AGM') held on Thursday 7 May 2026, as set out in the Notice of AGM.

A poll was held on each of the resolutions and was passed by the required majority. Resolutions 1 to 19 (inclusive) were passed as ordinary resolutions. Resolutions 20 to 25 (inclusive) were passed as special resolutions. The results of the poll were as follows:

Resolution	Votes For	%	Votes Against	%	Votes Withheld	Total Votes	% of ISC voted
1. To receive the Company's annual report and accounts for the financial year ended 31 December 2025 together with the reports of the directors and auditors.	1,782,226,057	100.00%	26,666	0.00%	4,541,760	1,782,252,723	80.44%
2. To declare a final dividend of 49 US cents per ordinary share for the year ended 31 December 2025.	1,786,639,795	100.00%	33,654	0.00%	121,034	1,786,673,449	80.64%
3. To approve the annual report on directors' remuneration contained in the Directors' Remuneration Report for the year ended 31 December 2025 as set out on pages 180 to 206 of the 2025 annual report and accounts.	1,765,430,199	98.83%	20,869,152	1.17%	495,132	1,786,299,351	80.63%
4. To re-elect Shirish Apte as an independent non-executive director.	1,772,445,387	99.23%	13,784,610	0.77%	564,486	1,786,229,997	80.62%
5. To re-elect Jackie Hunt as an independent non-executive director.	1,781,643,353	99.74%	4,597,577	0.26%	553,553	1,786,240,930	80.62%
6. To re-elect Diane Jurgens as an independent non-executive director.	1,783,255,594	99.84%	2,841,914	0.16%	596,975	1,786,097,508	80.62%

Resolution	Votes For	%	Votes Against	%	Votes Withheld	Total Votes	% of ISC voted
7. To re-elect Robin Lawther, CBE as an independent non-executive director.	1,783,364,902	99.84%	2,873,219	0.16%	456,362	1,786,238,121	80.62%
8. To re-elect Lincoln Leong as an independent non-executive director.	1,783,416,628	99.84%	2,843,071	0.16%	534,784	1,786,259,699	80.62%
9. To re-elect Maria Ramos as Group Chair.	1,780,603,305	99.66%	5,995,088	0.34%	196,090	1,786,598,393	80.64%
10. To re-elect Phil Rivett as an independent non-executive director.	1,783,372,545	99.84%	2,879,948	0.16%	541,990	1,786,252,493	80.62%
11. To re-elect David Tang as an independent non-executive director.	1,783,393,818	99.84%	2,858,132	0.16%	542,533	1,786,251,950	80.62%
12. To re-elect Bill Winters, CBE as an executive director.	1,783,310,734	99.84%	2,907,490	0.16%	576,259	1,786,218,224	80.62%
13. To re-elect Dr Linda Yueh, CBE as an independent non-executive director.	1,781,909,709	99.76%	4,353,806	0.24%	530,968	1,786,263,515	80.62%
14. To re-appoint Ernst & Young LLP (EY) as auditor to the Company from the end of the AGM until the end of next year's AGM.	1,784,095,746	99.88%	2,226,805	0.12%	471,932	1,786,322,551	80.63%
15. To authorise the Audit Committee, acting for and on behalf of the Board, to set the remuneration of the auditor.	1,785,000,065	99.93%	1,307,129	0.07%	487,289	1,786,307,194	80.63%
16. To authorise the Company and its subsidiaries to make political donations and incur political expenditure within the limits prescribed in the resolution.	1,759,365,883	98.49%	26,994,777	1.51%	433,823	1,786,360,660	80.63%
17. To authorise the Board to allot ordinary shares.	1,707,772,641	95.76%	75,611,896	4.24%	3,409,946	1,783,384,537	80.49%
18. To extend the authority to allot ordinary shares granted pursuant to resolution 17 by such number of shares repurchased by the Company under the authority granted pursuant to resolution 23.	1,736,123,130	97.30%	48,122,859	2.70%	2,548,494	1,784,245,989	80.53%
19. To authorise the Board to allot shares in relation to any issues by the Company of Equity Convertible Additional Tier 1 Securities.	1,781,369,714	99.73%	4,838,285	0.27%	586,484	1,786,207,999	80.62%
20. To authorise the Board to disapply pre-emption rights in relation to the authority granted pursuant to resolution 17.	1,761,391,214	98.61%	24,774,331	1.39%	628,635	1,786,165,545	80.62%

Resolution	Votes For	%	Votes Against	%	Votes Withheld	Total Votes	% of ISC voted
21. In addition to the authority granted pursuant to resolution 20, to authorise the Board to disapply pre-emption rights in relation to the authority granted pursuant to resolution 17 for the purposes of acquisitions and other capital investments.	1,763,357,830	98.72%	22,794,294	1.28%	642,359	1,786,152,124	80.62%
22. In addition to the authorities granted pursuant to resolutions 20 and 21, to authorise the Board to disapply pre-emption rights in relation to the authority granted, in respect of Equity Convertible Additional Tier 1 Securities, pursuant to resolution 19.	1,777,969,399	99.54%	8,176,180	0.46%	648,904	1,786,145,579	80.62%
23. To authorise the Company to make market purchases of its own ordinary shares.	1,784,376,189	99.93%	1,337,526	0.07%	1,080,768	1,785,713,715	80.60%
24. To authorise the Company to make market purchases of its own preference shares.	1,772,405,615	99.27%	12,952,178	0.73%	1,436,690	1,785,357,793	80.58%
25. To enable the Company to call a general meeting other than an Annual General Meeting on not less than 14 clear days' notice.	1,717,775,529	96.17%	68,472,355	3.83%	546,599	1,786,247,884	80.62%

The full text of the resolutions, along with the explanatory notes, is contained in the Notice of AGM, which is available on the Company's website at www.sc.com/agm.

As at 10pm UK time on 5 May 2026 or, in respect of the Company's branch register of members in Hong Kong, 5am Hong Kong time on 6 May 2026, the number of issued ordinary shares of the Company (excluding any shares that had been bought back by the Company and were pending cancellation) was 2,215,543,879 (none of which was in treasury) which was the total number of shares entitling the holders to attend and vote for or against all resolutions. In accordance with the Company's Articles of Association, on a poll every member had one vote for every share held. Votes withheld are not votes in law and have not been counted in the calculation of the proportion of votes 'for' or 'against' a resolution. Proxy appointments which gave discretion to the Group Chair have been included in the 'for' total for resolutions 1 to 25. There was no share entitling the holder to attend and abstain from voting in favour of any of the resolutions as set out in Rule 13.40 of the Hong Kong Listing Rules.

There were no restrictions on any shareholders casting votes on any of the resolutions proposed at the AGM, save for AGM resolution 17. As stated in the Notice of AGM, the executive director, the Group Chair and their respective associates were required to abstain, and have abstained, from resolution 17 which affected a total of 3,310,164 voting rights. The scrutineer of the poll on all resolutions was Computershare Investor Services PLC, the Company's Share Registrar. All Directors attended the AGM.

Copies of resolutions put to shareholders at the AGM today will be submitted to the Financial Conduct Authority ('FCA'), and will shortly be available for inspection at the FCA's National Storage Mechanism, which can be accessed at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

For further information, please contact:

Shaun Gamble
Executive Director, Group Media Relations
1 Basinghall Avenue
London
EC2V 5DD
+44 (0) 7766 443 662

By Order of the Board
Scott Corrigan
Group Company Secretary

Hong Kong, 7 May 2026

Chair:
Maria da Conceicao das Neves Calha Ramos

Executive Director:
William Thomas Winters, CBE (Group Chief Executive)

Independent Non-Executive Directors:
Shirish Moreshwar Apte; Jacqueline Hunt; Diane Enberg Jurgens; Robin Ann Lawther, CBE; Lincoln Leong Kwok Kuen; Philip George Rivett (Senior Independent Director); David Tang and Linda Yi-chuang Yueh, CBE