

PRESS RELEASE
Secure Trust Bank PLC
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For immediate release

SECURE TRUST BANK PLC

2021 Annual General Meeting Voting Results

The Board of Secure Trust Bank PLC (the 'Bank' or 'STB') announces that shareholders approved all the resolutions proposed at the Annual General Meeting of STB held today Wednesday 12 May 2021.

Information about voting at the Annual General Meeting will shortly be available to view on the Company's website at: www.securetrustbank.co.uk.

In accordance with Listing Rule 9.6.2 a copy of Resolutions 12 to 20, which were passed as special business at the AGM, will be submitted to the Financial Conduct Authority via the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

In addition, copies of Resolutions 16 to 20 will be filed with Companies House.

-ENDS-

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