

At Butterfield’s annual general meeting held on May 24, 2023, the following matters were submitted to shareholders and received the following votes:

Proposal 1: To appoint PricewaterhouseCoopers Ltd. as independent auditors for the year ending December 31, 2023, and to authorize the Board of Directors, acting through the Audit Committee, to set their remuneration.

FOR	AGAINST	ABSTAIN/WITHHELD
33,545,354	287,612	38,780

Proposal 2: To elect the following individuals to serve as a Directors until the 2024 Annual General Meeting or until their successors are duly elected or appointed:

DIRECTOR	FOR	AGAINST	ABSTAIN/WITHHELD
Michael Collins	32,899,910	936,785	35,051
Alastair Barbour	32,619,409	1,221,954	30,383
Sonia Baxendale	33,608,276	239,839	23,631
Mark Lynch	33,748,182	97,550	26,014
Ingrid Pierce	33,740,877	107,600	23,269
Jana Schreuder	33,728,846	120,036	22,864
Michael Schrum	33,643,080	196,773	31,893
Pamela Thomas-Graham	27,417,329	6,428,169	26,248
John Wright	33,334,326	508,781	28,639

Proposal 3: To generally and unconditionally authorize the Board of Directors to dispose of or transfer all or any treasury shares, and to allot, issue or grant (i) shares; (ii) securities convertible into shares; or (iii) options, warrants or similar rights to subscribe for any shares or such convertible securities, where the shares in question are of a class that is listed on the Bermuda Stock Exchange (“BSX shares”), provided that the BSX shares allotted and issued pursuant hereto are in aggregate less than 20% of the share capital of the Bank issued and outstanding on the day before the 2023 Annual General Meeting, to such person(s), at such times, for such consideration and upon such terms and conditions as the Board of Directors may determine.

FOR	AGAINST	ABSTAIN/WITHHELD
33,449,132	245,179	177,435