

At Butterfield’s annual general meeting held on May 8, 2024, 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, 2024, and to authorize the Board of Directors, acting through the Audit Committee, to set their remuneration.

FOR	AGAINST	ABSTAIN/WITHHELD
31,546,825	117,260	11,210

Proposal 2: To elect the following individuals to serve as a Directors until the 2025 Annual General Meeting or until their successors are duly elected or appointed:

DIRECTOR	FOR	AGAINST	ABSTAIN/WITHHELD
Michael Collins	31,051,619	591,823	31,853
Alastair Barbour	31,318,137	302,817	54,341
Sonia Baxendale	31,225,670	218,861	230,764
Mark Lynch	31,556,453	86,804	32,038
Ingrid Pierce	31,565,890	78,718	30,687
Jana Schreuder	31,544,142	100,128	31,025
Michael Schrum	31,373,972	267,296	34,027
John Wright	31,180,553	462,502	32,240

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 2024 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
31,110,307	527,551	37,437