

2026 Annual General Meeting Voting Results



At Butterfield's annual general meeting held on September 18, 2026, the following matters were submitted to shareholders and received the following votes:

Proposal 1: To appoint PricewaterhouseCoopers Ltd. as the independent auditor of the Bank for the year ending December 31, 2026, and to authorize the Board of Directors of the Bank, acting through the Audit Committee, to set PricewaterhouseCoopers' remuneration.

FOR	AGAINST	ABSTAIN/WITHHELD
25,488,740	639,798	47,643

Proposal 2: To elect each of the following individuals as a Director, to hold office until the close of the 2027 Annual General Meeting, or until his or her successor is duly elected or appointed:

DIRECTOR	FOR	AGAINST	ABSTAIN/WITHHELD
Michael Weld Collins	25,591,869	566,147	18,165
Alastair Barbour	25,328,701	825,617	21,863
Stephen E. Cummings	26,021,655	132,642	21,884
Andrew Henton	26,036,825	117,493	21,863
Mark Lynch	25,910,714	247,284	18,183
Meroe Park	26,110,095	44,921	21,165
Ingrid Pierce	26,022,687	132,062	21,432
Jana Schreuder	25,912,167	243,225	20,789
Michael Schrum	23,489,395	2,666,302	20,484

Proposal 3: To generally and unconditionally authorize the Butterfield 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 Butterfield issued and outstanding on the day before the 2026 Annual General Meeting, to such person(s), at such times, for such consideration and upon such terms and conditions as the Butterfield Board of Directors may determine.

FOR	AGAINST	ABSTAIN/WITHHELD
25,996,756	134,173	45,252

Proposal 4: To approve the issuance of Butterfield shares to holders of CIBC Caribbean Bank Limited common stock pursuant to the Share Purchase Agreement, dated as of May 27, 2026, by and among Butterfield, Canadian Imperial Bank of Commerce, and CIBC Investments (Cayman) Limited and the takeover transactions to be undertaken in connection therewith (as defined and described in the accompanying proxy statement) for purposes of complying with NYSE Listing Rule 312.03 and paragraph 6.21 of Section IIA of the BSX Listing Regulations. This authorization is separate from the authorization of the BSX shares pursuant to Proposal 3.

FOR	AGAINST	ABSTAIN/WITHHELD
26,054,171	55,156	66,854

Proposal 5: To adjourn or postpone the meeting, if necessary or appropriate, to solicit additional proxies if, immediately prior to such adjournment or postponement, there are not sufficient votes to approve Proposal 4 or to ensure that any supplement or amendment to the proxy statement is timely provided to Butterfield shareholders.

NOT VOTED