

At Butterfield's annual general meeting held on August 12, 2020, 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, and to authorize the Board of Directors of the Bank, acting through the Audit Committee, to set their remuneration.

FOR	AGAINST	ABSTAIN
36,005,772	629,210	4,626

Proposal 2: To elect each of the following individuals as a Director, to hold office until the close of the 2021 Annual General Meeting, or until his or her successor is duly elected or appointed:

DIRECTOR	FOR	AGAINST	ABSTAIN	BROKER NON-VOTES
Michael Collins	33,537,022	1,078,043	6,768	2,017,775
Alastair Barbour	33,724,447	871,479	25,907	2,017,775
James Burr	34,508,423	94,928	18,482	2,017,775
Michael Covell	34,530,391	69,244	22,198	2,017,775
Leslie Godridge	34,545,566	58,184	18,083	2,017,775
Mark Lynch	34,550,265	52,623	18,945	2,017,775
Conor O'Dea	34,357,805	245,797	18,231	2,017,775
Jana Schreuder	34,549,994	53,901	17,938	2,017,775
Michael Schrum	32,125,607	2,478,902	17,324	2,017,775
Pamela Thomas-Graham	33,123,772	1,482,205	15,856	2,017,775
John Wright	34,142,501	471,975	7,357	2,017,775

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 2020 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	BROKER NON-VOTES
34,293,202	312,041	16,590	2,017,775