

# Butterfield 2021 Annual General Meeting Voting Results

Jul 01 2021

Hamilton, Bermuda — July 1, 2021: The Bank of N.T. Butterfield & Son Limited (“the Bank”) (BSX: NTB.BH) (NYSE: NTB) announced the results of the Shareholders’ vote at the Bank’s Annual General Meeting held in virtual format yesterday (June 30, 2021).

Each of the proposals numbered 1 through 3 on the Meeting Agenda was approved by the requisite vote, including the re-election of Michael Collins, Alastair Barbour, Sonia Baxendale, James Burr, Michael Covell, Mark Lynch, Jana Schreuder, Michael Schrum, Pamela Thomas-Graham and John Wright as directors.