

At Butterfield's annual general meeting held on June 30, 2022, 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, 2022, and to authorize the Board of Directors, acting through the Audit Committee, to set their remuneration.**

FOR	AGAINST	ABSTAIN/WITHHELD
32,737,906	248,297	6,046

**Proposal 2: To elect the following individuals to serve as a Directors until the 2023 Annual General Meeting or until their successors are duly elected or appointed:**

DIRECTOR	FOR	AGAINST	ABSTAIN/WITHHELD
Michael Collins	31,795,123	1,181,783	15,343
Alastair Barbour	32,561,932	414,650	15,667
Sonia Baxendale	32,519,786	425,184	47,279
James Burr	32,820,965	155,251	16,033
Michael Covell	32,532,934	436,086	23,229
Mark Lynch	32,885,169	90,521	16,559
Jana Schreuder	32,853,740	115,305	23,204
Michael Schrum	32,765,096	211,487	15,666
Pamela Thomas-Graham	28,825,814	4,151,257	15,178
John Wright	32,389,821	587,099	15,329

**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 2022 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
32,685,223	274,289	32,737

**Proposal 4: To amend the Bank's Bye-laws in order to update the provisions for service of documents to shareholders (including providing for electronic service of documents) by replacing the existing Bye-law 25 with a new Bye-law 25.**

FOR	AGAINST	ABSTAIN/WITHHELD
32,954,441	22,537	15,271