

At Butterfield's annual general meeting held on May 8, 2025, 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, 2025, and to authorize the Board of Directors, acting through the Audit Committee, to set their remuneration.

FOR	AGAINST	ABSTAIN/WITHHELD
29,650,567	379,120	13,746

Proposal 2: To elect the following individuals to serve as a Directors until the 2026 Annual General Meeting or until their successors are duly elected or appointed:

DIRECTOR	FOR	AGAINST	ABSTAIN/WITHHELD
Michael Collins	29,625,830	395,579	22,024
Alastair Barbour	29,508,544	510,277	24,612
Stephen E. Cummings	29,737,388	279,611	26,434
Mark Lynch	29,750,297	271,872	21,264
Ingrid Pierce	29,743,616	277,278	22,539
Jana Schreuder	29,728,412	290,093	24,928
Michael Schrum	29,756,461	257,796	29,176
John Wright	29,154,129	865,099	24,205

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 2025 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
29,678,979	323,922	40,532