



ARBUTHNOT BANKING GROUP PLC

21 May 2025

Arbuthnot Banking Group PLC

Annual General Meeting Result - 2025

The Board of Arbuthnot Banking Group PLC ("Arbuthnot" or the "Group") announces that shareholders approved all resolutions proposed at the Annual General Meeting held earlier this afternoon, Wednesday 21 May 2025.

Enquiries:

Arbuthnot Banking Group

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Andrew Salmon, Group Chief Operating Officer
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