

25 May 2022

**Arbuthnot Banking Group PLC**

**Annual General Meeting Result - 2022**

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 25 May 2022.

Enquiries:

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Andrew Salmon, Group Chief Operating Officer

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