



ARBUTHNOT BANKING GROUP PLC

24 May 2023

Arbuthnot Banking Group PLC

Annual General Meeting Result - 2023

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 24 May 2023.

Enquiries:

Arbuthnot Banking Group

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Andrew Salmon, Group Chief Operating Officer

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