



ARBUTHNOT BANKING GROUP PLC

22 May 2024

Arbuthnot Banking Group PLC

Annual General Meeting Result - 2024

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 22 May 2024.

Enquiries:

Arbuthnot Banking Group

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Andrew Salmon, Group Chief Operating Officer

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