The 2023 Annual Meeting of Shareholders (the "Annual Meeting") of Peoples Financial Corporation (the "Company") was held on April 26, 2023. There were 4,678,186 shares of common stock outstanding and entitled to vote at the Annual Meeting and 4,134,020 shares of common stock were represented in person or by proxy at the Annual Meeting, constituting a quorum. First Coast Results, Inc., the independent inspector of elections for the 2023 Annual Meeting, provided a final voting report on May 1, 2023, certifying the following results:

## **PROPOSAL 1: ELECTION OF DIRECTORS**

According to the tabulation of voting results, the following is a record of votes cast with respect to the election of Ronald G. Barnes, Padrick D. Dennis, Jeffrey H. O'Keefe, Paige Reed Riley, George J. Sliman, III and Chevis C. Swetman, each for a one-year term:

	For	Withheld
Board of Directors' Nominees:		
Ronald G. Barnes	2,606,985	1,514,962
Padrick D. Dennis	2,614,973	1,514,778
Jeffrey H. O'Keefe	2,572,943	1,556,964
Paige Reed Riley	2,615,988	1,513,898
George J. Sliman, III	2,618,496	1,511,390
Chevis C. Swetman	2,530,201	1,599,746
Opposition Nominee:		
Rodney H. Blackwell	1,573,284	2,425,338

## PROPOSAL 2: RATIFICATION OF THE APPOINTMENT OF POSTLETHWAITE AND NETTERVILLE

According to the tabulation of voting results, the shareholders ratified the appointment of Postlethwaite and Netterville as the Company's independent registered public accountants for the year ending December 31, 2023:

For	Against	Abstain
3,649,053	480,924	4,043