

On June 2, 2011, Green Dot Corporation held its 2011 Annual Meeting of Stockholders. The following are the preliminary results of the proposals voted upon at the 2011 Annual Meeting of Stockholders:

<u>Proposal 1</u>: Ross E. Kendell and William H. Ott, Jr. were both elected to Green Dot Corporation's board of directors.

Proposal 2: The non-binding advisory resolution on executive compensation was approved.

<u>Proposal 3</u>: A 3-year frequency was approved on the non-binding advisory vote on the frequency of future advisory votes on executive compensation.

<u>Proposal 4</u>: The appointment of Ernst & Young LLP as Green Dot Corporation's independent registered public accounting firm for the year ending December 31, 2011 was ratified.