RNS Number : 8217L
Fintel PLC
17 May 2022

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Fintel plc

(the "Company" or "Fintel")

Result of 2022 Annual General Meeting

Fintel plc (AIM: FNTL) announces that all of the resolutions set out in the Notice of AGM were passed by the requisite majority at the Company's AGM, held earlier today.

Details of the proxy votes received by the Company are as follows:

	For		***Against***		***Total Votes***		***Withheld***
	No. of votes	***%***	***No. of votes***	***%***	***No. of votes***	***%***	***No. of votes***
1. To receive the Annual Report and Accounts	63,516,191	75.11%	21,046,230	24.89%	84,563,558	100	1,137
2. To declare final dividend of 2 pence per ordinary share	84,562,421	100.00%	0	0.00%	84,563,558	100	1,137
3. To re-elect Ken Davy	54,710,620	93.64%	3,714,027	6.36%	84,563,558	100	26,138,911
4. To re-elect Neil Stevens	81,080,133	100.00%	100	0.00%	84,563,558	100	3,483,325
5. To re-elect Matt Timmins	81,080,133	100.00%	100	0.00%	84,563,558	100	3,483,325
6. To re-elect Tim Clarke	84,290,065	99.68%	272,356	0.32%	84,563,558	100	1,137
7. To re-elect David Thompson	84,562,321	100.00%	100	0.00%	84,563,558	100	1,137
8. To re-elect Imogen Joss	70,218,351	83.07%	14,308,070	16.93%	84,563,558	100	37,137
9. To appoint EY as auditor	84,560,142	100.00%	2,279	0.00%	84,563,558	100	1,137
10. To authorise Directors to determine auditor's remuneration	84,560,480	100.00%	0	0.00%	84,563,558	100	3,078
11. To authorise the Company to make political donations and incur political expenditure	63,296,114	75.21%	20,860,866	24.79%	84,563,558	100	406,578
12. To authorise the Directors to allot relevant securities	74,136,401	87.67%	10,424,079	12.33%	84,563,558	100	3,078
*13. To authorise the directors to allot equity securities for cash without making a pre- emptive offer to shareholders**	74,130,022	87.67%	10,430,458	12.33%	84,563,558	100	3,078
*14. To authorise the directors to allot equity securities for cash in relation to an acquisition or other capital investment**	74,130,022	87.67%	10,430,458	12.33%	84,563,558	100	3,078
*15. To authorise the directors to allot equity securities for cash in relation to the Member Share Option Plan**	74,132,301	87.67%	10,428,179	12.33%	84,563,558	100	3,078

*16. To authorise the Company to make market purchases of its ordinary shares**	84,160,480	100.00%	0	0.00%	84,563,558	100	403,078
*17. To allow general meetings (other than AGMs) to be called on 14 clear days' notice**	82,718,178	99.98%	19,243	0.02%	84,563,558	100	1,826,137

**Special resolution*

Notes:

1. Proxy appointments which gave discretion to the Chairman of the AGM have been included in the "For" total for the appropriate resolution.

2. Votes "For" and "Against" any resolution are expressed as a percentage of votes validly cast for that resolution.

3. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against".

4. The number of shares in issue on 17 May 2022 was 102,970,339 with no shares in treasury.

5. The full text of the resolutions passed at the AGM can be found in the Notice of Annual General Meeting which is available on the Company's website at www.wearefintel.com.

The Board of notes that more than 20% of votes were cast against resolution 1 and resolution 11. The Board takes these votes very seriously and will engage with shareholders and shareholder advisory bodies as appropriate to ensure their feedback informs the Company's future approach to these matters.

For further information please contact:

Fintel plc **via Instinctif Partners**
Matt Timmins (Joint Chief Executive Officer)
Neil Stevens (Joint Chief Executive Officer)
David Thompson (Chief Financial Officer)

Zeus (Nominated Adviser and Joint Broker) **+44 (0) 20 3829 5000**
Martin Green
Dan Bate

Investec Bank (Joint Broker) **+44 (0) 20 7597 5970**
Bruce Garrow
David Anderson
Harry Hargreaves

Instinctif Partners (Financial PR) **+44 (0) 20 7866 7887**
Mark Walter fintel@instinctif.com
Tim Linacre

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