

**28 April 2021**

**Fintel plc**  
(the "Company" or "Fintel")

**Result of 2021 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:

	<i>For</i>		<i>Against</i>		<i>Total Votes</i>		<i>Withheld</i>
	<i>No. of votes</i>	<i>%</i>	<i>No. of votes</i>	<i>%</i>	<i>No. of votes</i>	<i>%</i>	<i>No. of votes</i>
1. <i>To receive the Annual Report and Accounts</i>	61,967,102	74.83	20,843,676	25.17	82,810,778	100%	0
2. <i>To declare final dividend of 2.85 pence per ordinary share</i>	82,810,778	100	0	0	82,810,778	100%	0
3. <i>To re-elect Ken Davy</i>	46,938,396	82.82	9,734,608	17.18	82,810,778	100%	26,137,774
4. <i>To re-elect Neil Stevens</i>	81,246,469	100	0	0	82,810,778	100%	1,564,309
5. <i>To re-elect Matt Timmins</i>	81,232,087	100	0	0	82,810,778	100%	1,578,691
6. <i>To re-elect Tim Clarke</i>	62,272,641	75.2	20,538,137	24.8	82,810,778	100%	0
7. <i>To re-elect Gary Hughes</i>	82,209,276	99.35	535,432	0.65	82,810,778	100%	66,070
8. <i>To elect David Thompson</i>	82,810,778	100	0	0	82,810,778	100%	0
9. <i>To elect Imogen Joss</i>	82,774,778	100	0	0	82,810,778	100%	36,000
10. <i>To re-appoint KPMG as auditor</i>	82,810,778	100	0	0	82,810,778	100%	0

11. To authorise Directors to determine auditor's remuneration	82,275,346	99.35	535,432	0.65	82,810,778	100%	0
12. To authorise the Company to make political donations and incur political expenditure	66,492,078	80.3	16,311,200	19.7	82,810,778	100%	7,500
13. To approve the lease of Fintel House (being a property transaction requiring shareholder approval)	60,524,893	73.09	22,281,885	26.91	82,810,778	100%	4,000
14. To approve and ratify the lease of Fintel House.	60,524,893	73.09	22,281,885	26.91	82,810,778	100%	4,000
15. To authorise the Directors to allot relevant securities	82,810,778	100	0	0	82,810,778	100%	0
16. To authorise the directors to allot equity securities for cash without making a pre-emptive offer to shareholders*	75,936,644	91.7	6,874,134	8.3	82,810,778	100%	0
17. To authorise the directors to allot equity securities for cash in relation to an acquisition or other capital investment*	75,936,644	91.7	6,874,134	8.3	82,810,778	100%	0
18. To authorise the directors to allot equity securities for cash in relation to the Member	75,936,644	91.7	6,874,134	8.3	82,810,778	100%	0

Share Option Plan*							
19. To authorise the Company to make market purchases of its ordinary shares*	82,806,278	99.99	4,500	0.01	82,810,778	100%	0
20. To allow general meetings (other than AGMs) to be called on 14 clear days' notice*	82,810,778	100	0	0	82,810,778	100%	0

\*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 28 April 2021 was 96,806,612 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](http://www.wearefintel.com).

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