

21 May 2024

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

Result of 2024 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 on poll votes, held earlier today.

Details of the poll votes cast are as follows:

| | For | | Against | | Withheld |
|--|--------------|-------|--------------|-------|--------------|
| | No. of votes | % | No. of votes | % | No. of votes |
| 1. <i>To receive the Annual Report and Accounts</i> | 76,570,502 | 100 | 0 | 0.00 | 150 |
| 2. <i>To declare final dividend of 2.35 pence per ordinary share</i> | 76,570,552 | 100 | 100 | 0.00 | 0 |
| 3. <i>To re-elect Ken Davy</i> | 75,998,990 | 99.25 | 571,233 | 0.75 | 429 |
| 4. <i>To re-elect Neil Stevens</i> | 76,570,073 | 100 | 0 | 0.00 | 579 |
| 5. <i>To re-elect Matt Timmins</i> | 76,570,073 | 100 | 0 | 0.00 | 579 |
| 6. <i>To re-elect Tim Clarke</i> | 74,457,932 | 97.89 | 1,607,141 | 2.11 | 505,579 |
| 7. <i>To re-elect David Thompson</i> | 76,570,073 | 100 | 0 | 0.00 | 579 |
| 8. <i>To re-elect Imogen Joss</i> | 66,017,358 | 86.22 | 10,552,865 | 13.78 | 429 |
| 9. <i>To re-elect Phil Smith</i> | 76,570,073 | 100 | 0 | 0.00 | 579 |
| 10. <i>To re-appoint Ernst & Young LLP as auditor</i> | 76,567,794 | 100 | 2,279 | 0.00 | 579 |
| 11. <i>To authorise Directors to determine auditor's remuneration</i> | 76,570,502 | 100 | 0 | 0.00 | 150 |
| 12. <i>To authorise the Directors to allot relevant securities</i> | 65,512,208 | 86.13 | 10,553,294 | 13.87 | 505,150 |
| 13. <i>To authorise the directors to allot equity securities for cash without making a pre-emptive offer to shareholders*</i> | 65,377,758 | 85.38 | 11,192,744 | 14.62 | 150 |
| 14. <i>To authorise the directors to allot equity securities for cash in relation to an acquisition or other capital investment*</i> | 65,378,329 | 85.39 | 11,190,465 | 14.61 | 1,858 |
| 15. <i>To authorise the Company to make market purchases of its ordinary shares*</i> | 76,139,552 | 100 | 0 | 0.00 | 431,100 |

| | | | | | |
|--|------------|-------|---------|------|-----|
| 16. To allow general meetings (other than AGMs) to be called on 14 clear days' notice* | 76,200,830 | 99.52 | 369.672 | 0.48 | 150 |
|--|------------|-------|---------|------|-----|

*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 21 May 2023 was 103,872,214 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.

For further information please contact:

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|---|--|
| Fintel plc Matt Timmins (Joint Chief Executive Officer) Neil Stevens (Joint Chief Executive Officer) David Thompson (Chief Financial Officer) | via MHP Group |
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