

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
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*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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