

20 May 2025

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

**Result of 2025 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:

	<b>For</b>		<b>Against</b>		<b>Withheld</b>
	<b>No. of votes</b>	<b>%</b>	<b>No. of votes</b>	<b>%</b>	<b>No. of votes</b>
1. <i>To receive the Annual Report and Accounts</i>	80,870,044	100	0	0	0
2. <i>To approve Director's remuneration report</i>	68,840,624	85.12	12,029,420	14.88	0
3. <i>To declare final dividend of 2.45 pence per ordinary share</i>	80,870,042	100	0	0	2
4. <i>To re-elect Phil Smith</i>	80,870,044	100	0	0	0
5. <i>To re-elect Matt Timmins</i>	80,390,044	99.41	480,000	0.59	0
6. <i>To re-elect Tim Clarke</i>	80,389,509	99.41	480,535	0.59	0
7. <i>To re-elect David Thompson</i>	80,870,044	100	0	0	0
8. <i>Resolution withdrawn</i>	-	-	-	-	-
9. <i>To re-elect Ken Davy OBE</i>	80,868,252	100	1,792	0	0
10. <i>To re-appoint Ernst &amp; Young LLP as auditor</i>	80,865,999	99.99	4,045	0.01	0
11. <i>To authorise Directors to determine auditor's remuneration</i>	80,870,044	100	0	0	0
12. <i>To authorise the Directors to allot relevant securities</i>	68,836,604	85.12	12,032,186	14.88	1,254
13. <i>To authorise the directors to allot equity securities for cash without making a pre-emptive offer to shareholders*</i>	67,883,843	83.94	12,984,491	16.06	1,710
14. <i>To authorise the directors to allot equity securities for cash in relation to an acquisition or other capital investment*</i>	67,886,122	83.95	12,982,212	16.05	1,710
15. <i>To authorise the Company to make market purchases of its ordinary shares*</i>	65,429,786	100	0	0	15,440,258

16. To allow general meetings (other than AGMs) to be called on 14 clear days' notice*	80,726,268	99.82	143,776	0.18	0
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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 20 May 2025 was 104,193,285 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).

For further information please contact:

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