

19 May 2026

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

Result of 2026 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 by poll vote, 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>	78,792,213	99.99	413	0.01	0
2. <i>To approve the Directors' Remuneration Report</i>	67,622,979	86.09	10,928,933	13.91	240,714
3. <i>To declare final dividend of 2.50 pence per ordinary share</i>	78,792,180	99.99	413	0.01	33
4. <i>To re-elect Phil Smith</i>	78,791,783	99.99	827	0.01	16
5. <i>To re-elect Matt Timmins</i>	78,792,164	99.99	446	0.01	16
6. <i>To re-elect Tim Clarke</i>	78,783,783	99.99	8,827	0.01	16
7. <i>To re-elect David Thompson</i>	78,792,164	99.99	446	0.01	16
8. <i>To elect Ian Pickford</i>	67,623,534	86.09	10,928,362	13.91	240,730
9. <i>To re-elect Ken Davy OBE</i>	78,792,128	99.99	482	0.01	16
10. <i>To re-appoint Ernst & Young LLP as auditor</i>	78,789,934	99.99	2,692	0.01	0
11. <i>To authorise Directors to determine auditor's remuneration</i>	78,792,180	99.99	413	0.01	33
12. <i>To authorise the Directors to allot relevant securities</i>	67,623,486	86.09	10,928,393	13.91	240,747
13. <i>To approve the adoption of the Fintel plc Share Incentive Plan</i>	78,792,116	99.99	477	0.01	33
14. <i>To authorise the directors to allot equity securities for cash without making a pre-emptive offer to shareholders*</i>	67,269,099	85.64	11,282,780	14.36	240,747
15. <i>To authorise the</i>	67,271,378	85.64	11,280,501	14.36	240,747

<i>directors to allot equity securities for cash in relation to an acquisition or other capital investment*</i>					
16. <i>To authorise the Company to make market purchases of its ordinary shares*</i>	64,846,476	99.99	413	0.01	13,945,737
17. <i>To allow general meetings (other than AGMs) to be called on 14 clear days' notice*</i>	78,392,514	99.49	400,112	0.51	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 19 May 2026 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.

For further information, please contact:

Fintel plc

via MHP Group

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Notes to Editors

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