

18 May 2023

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

**Result of 2023 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:

|   | For                 |          | Against             |          | Withheld            |
|---|---------------------|----------|---------------------|----------|---------------------|
|   | <b>No. of votes</b> | <b>%</b> | <b>No. of votes</b> | <b>%</b> | <b>No. of votes</b> |
| 1. To receive the Annual Report and Accounts  | 80,659,140          | 100      | 0                   | 0        | 1,080,695           |
| 2. To declare final dividend of 2.25 pence per ordinary share   | 81,739,735          | 100      | 100                 | 0        | 0                   |
| 3. To re-elect Ken Davy   | 80,181,026          | 98.09    | 1,558,809           | 1.91     | 0                   |
| 4. To re-elect Neil Stevens   | 81,739,835          | 100      | 0                   | 0        | 0                   |
| 5. To re-elect Matt Timmins   | 81,739,835          | 100      | 0                   | 0        | 0                   |
| 6. To re-elect Tim Clarke   | 80,622,886          | 98.63    | 1,116,949           | 1.37     | 0                   |
| 7. To re-elect David Thompson   | 81,739,835          | 100      | 0                   | 0        | 0                   |
| 8. To re-elect Imogen Joss  | 71,315,756          | 87.25    | 10,424,079          | 12.75    | 0                   |
| 9. To elect Phil Smith  | 81,615,871          | 99.85    | 122,256             | 0.15     | 1,708               |
| 10. To re-appoint Ernst & Young LLP as auditor  | 81,737,556          | 100      | 2,279               | 0        | 0                   |
| 11. To authorise Directors to determine auditor's remuneration  | 81,739,835          | 100      | 0                   | 0        | 0                   |
| 12. To authorise the Directors to allot relevant securities   | 71,301,280          | 87.23    | 10,438,455          | 12.77    | 100                 |
| 13. To authorise the directors to allot equity securities for cash without making a pre-emptive offer to shareholders*        | 71,311,377          | 87.24    | 10,428,458          | 12.76    | 0                   |
| 14. To authorise the directors to allot equity securities for cash in relation to an acquisition or other capital investment* | 71,313,656          | 87.24    | 10,426,179          | 12.76    | 0                   |
| 15. To authorise the Company to make market purchases   | 81,260,735          | 100      | 100                 | 0        | 479,000             |

|  |            |       |           |      |   |
|--|------------|-------|-----------|------|---|
| <i>of its ordinary shares*</i>   |            |       |           |      |   |
| 16. To allow general meetings (other than AGMs) to be called on 14 clear days' notice* | 79,895,592 | 97.74 | 1,844,243 | 2.26 | 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 18 May 2023 was 103,741,216 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:**

|   |  |
|---|--|
| <b>Fintel plc</b><br>Matt Timmins (Joint Chief Executive Officer)<br>Neil Stevens (Joint Chief Executive Officer)<br>David Thompson (Chief Financial Officer) | via MHP Group  |
| <b>Zeus (Nominated Adviser and Joint Broker)</b><br>Martin Green<br>Dan Bate  | +44 (0) 20 3829 5000   |
| <b>Investec Bank (Joint Broker)</b><br>Bruce Garrow<br>David Anderson<br>Harry Hargreaves   | +44 (0) 20 7597 5970   |
| <b>MHP Group (Financial PR)</b><br>Reg Hoare<br>Robert Collett-Creedy   | +44 (0) 20 3128 8147<br><a href="mailto:Fintel@mhpgroup.com">Fintel@mhpgroup.com</a> |

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@lseg.com](mailto:rns@lseg.com) or visit [www.rns.com](http://www.rns.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGSFLFDAEDSEII