

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

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