

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. 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.

For further information, please contact:

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