

**For immediate release**

**13 January 2023**

**ADVFN plc**

("ADVFN" or the "Company")

**Results of AGM**

The Board of ADVFN announces that at the Annual General Meeting held earlier today, all the resolutions were passed other than Resolution 5 (which was proposed as Special Resolution). The voting was determined by a poll and the results in respect of each Resolution were as follows:

<b>Resolution</b>	<b>Votes For</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>	<b>Votes With held</b>
<b>Ordinary Resolutions</b>					
Resolution 1 - Receiving the accounts	14,038,269	96.67%	484,306	3.33%	50,620
Resolution 2 - Re-election of Mr M Collom as a director of the Company	13,839,916	94.97%	732,671	5.03%	608
Resolution 3 - Re-appointment of auditors	13,301,373	91.59%	1,221,322	8.41%	50,500
Resolution 4 - Authority to allot relevant securities	8,205,980	56.50%	6,316,815	43.50%	50,400
<b>Special Resolution</b>					
Resolution 5 - Authority to disapply pre-emption rights	8,197,502	56.25%	6,375,065	43.75%	628

A copy of this announcement is available on the Company's website, [www.adfnplc.com](http://www.adfnplc.com).

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