

**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.advfnplc.com](http://www.advfnplc.com).

**For further information please contact:**

**ADVFN plc** +44 (0) 203 8794 460

Amit Tauman (CEO)

**Beaumont Cornish Limited** (Nominated Adviser) +44 (0) 207 628 3396

Michael Cornish

Roland Cornish

**Peterhouse Capital Limited** (Broker) +44 (0) 207 469 0930

Eran Zucker / Lucy Williams / Rose Greensmith

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 [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.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

RAGNKNBDDBKDKDD