

Legal Entity Identifier: 213800CXYZKXK9PQYE87

IntegraFin Holdings plc (the "Company")

Results of AGM

23 February 2023

At the Company's Annual General Meeting, held at 4.00pm on 23 February 2023, all resolutions set out in the Notice of Meeting were voted on a poll and were passed.

No.	Resolution	Total For ¹	%	Total Against	%	Votes Withheld ²
1.	To receive the Company's Annual Report and Financial Statements for the year ended 30 September 2022	238,903,368	99.66	813,842	0.34	157,633
2.	To approve the Directors' Remuneration Report for the year ended 30 September 2022 (excluding the Directors' Remuneration Policy)	221,114,781	92.18	18,760,062	7.82	0
3.	To re-elect Richard Cranfield as a director	229,953,248	95.86	9,921,595	4.14	0
4.	To re-elect Alexander Scott as a director	231,989,576	96.71	7,888,131	3.29	0
5.	To re-elect Jonathan Gunby as a director	237,861,715	99.16	2,004,761	0.84	8,367
6.	To re-elect Michael Howard as a director	237,869,752	99.16	2,005,091	0.84	0
7.	To re-elect Caroline Banzky as a director	238,579,338	99.46	1,295,505	0.54	0
8.	To re-elect Victoria Cochrane as a director	237,535,741	99.02	2,339,102	0.98	0
9.	To re-elect Rita Dhut as a director	239,793,050	99.97	79,232	0.03	0
10.	To re-elect Charles Robert Lister as a director	237,537,253	99.03	2,337,590	0.97	0
11.	To re-elect Christopher Munro as a director	229,751,341	95.78	10,123,502	4.22	0
12.	To re-appoint Ernst & Young LLP as auditor to the Company	237,548,260	99.03	2,326,583	0.97	0
13.	To authorise Group's Audit and Risk Committee to determine the auditor's remuneration	238,222,902	99.31	1,651,941	0.69	0
	To authorise the					

14.	Company and its subsidiaries to make political donations	238,442,072	99.40	1,431,912	0.60	859
15.	To grant authority to allot new shares	236,005,368	98.39	3,869,475	1.61	0
16.	To grant authority to disapply pre-emption rights ³	238,534,607	99.44	1,340,236	0.56	0
17.	To give additional authority to disapply pre-emption rights ³	237,335,038	98.94	2,539,805	1.06	0
18.	To grant authority to purchase the Company's shares ³	239,044,376	99.66	814,772	0.34	15,695
19.	To give authority to call a general meeting on not less than 14 clear days' notice ³	234,386,317	97.71	5,488,526	2.29	0

Notes

(1) Includes those votes giving the Chair discretion

(2) A 'vote withheld' is not a vote in law and is not counted in the calculation of votes 'for' or 'against' a resolution

(3) Passed as a special resolution and requiring a 75 percent majority

The number of £0.01 ordinary shares in issue on 23 February 2023 was 331,322,014. Shareholders are entitled to one vote per share.

In accordance with Listing Rule 9.6.2, a copy of each resolution passed as a special resolution has been submitted to the National Storage Mechanism and will shortly be made available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The results will shortly be available on the Company's website at <https://www.integrafin.co.uk>.

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