

RNS Number : 5948D
Argentex Group PLC
22 June 2023

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Argentex Group PLC

(the "Company")

Result of Annual General Meeting

Argentex Group PLC (AIM: AGFX), the service led, tech enabled provider of currency management and payment services to international institutions and corporates, is pleased to announce that at the annual general meeting of the Company held at 11am on 21 June 2023 all resolutions were duly passed.

| Resolution | Description | Votes For | % | Votes Against | % | Votes Total | Votes Withheld |
|------------|--------------------------|------------|---------|------------------|--------|-------------|-------------------|
| RES:001 | REPORT AND ACCOUNTS | 71,082,403 | 99.99% | 8,923 | 0.01% | 71,091,326 | 3,045 |
| RES:002 | REMUNERATION REPORT | 71,001,530 | 99.91% | 61,730 | 0.09% | 71,063,260 | 31,111 |
| RES:003 | RE-ELECT LORD D JONES KB | 70,992,572 | 99.86% | 96,043 | 0.14% | 71,088,615 | 5,756 |
| RES:004 | RE-ELECT HARRY ADAMS | 70,995,572 | 99.88% | 88,292 | 0.12% | 71,083,864 | 10,507 |
| RES:005 | RE-ELECT JO STENT | 71,034,885 | 99.93% | 48,979 | 0.07% | 71,083,864 | 10,507 |
| RES:006 | RE- ELECT HENRY BECKWITH | 52,612,058 | 74.01% | 18,471,806 | 25.99% | 71,083,864 | 10,507 |
| RES:007 | RE- ELECT JONATHAN GRAY | 71,005,585 | 99.89% | 80,001 | 0.11% | 71,085,586 | 8,785 |
| RES:008 | RE-ELECT NIGEL RAILTON | 71,005,485 | 99.89% | 78,379 | 0.11% | 71,083,864 | 10,507 |
| RES:009 | RE-APPOINT AUDITORS | 70,967,290 | 99.84% | 116,999 | 0.16% | 71,084,289 | 10,082 |
| RES:010 | AUDITORS REMUNERATION | 71,060,893 | 99.96% | 26,645 | 0.04% | 71,087,538 | 6,833 |
| RES:011 | ALLOT SHARES | 71,030,730 | 99.92% | 56,808 | 0.08% | 71,087,538 | 6,833 |
| RES:012 | FINAL DIVIDEND OF 2.25P | 71,094,011 | 100.00% | 0 | 0.00% | 71,094,011 | 360 |
| RES:013 | PRE-EMPTION RIGHTS | 68,095,173 | 95.83% | 2,963,197 | 4.17% | 71,058,370 | 36,001 |
| RES:014 | MAKE MARKET PURCHASES | 70,966,537 | 99.84% | 110,321 | 0.16% | 71,076,858 | 17,513 |

For further information please contact:

Argentex Group PLC

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