

Legal Entity Identifier: 213800CIZKXK9PQYE87

IntegraFin Holdings plc (the "Company")

**Results of AGM**

1 March 2024

At the Company's Annual General Meeting, held at 4.00pm on 29 February 2024, all resolutions set out in the Notice of Meeting were voted on a poll and were passed.

<b>No.</b>	<b>Resolution</b>	<b>Total For<sup>1</sup></b>	<b>%</b>	<b>Total Against</b>	<b>%</b>	<b>Votes Withheld<sup>2</sup></b>
<b>1.</b>	To receive the Company's Annual Report and Financial Statements for the year ended 30 September 2023	243,967,709	100.00	9,381	0.00	921,572
<b>2.</b>	To approve the Directors' Remuneration Report for the year ended 30 September 2023 (excluding the Directors' Remuneration Policy)	215,949,521	88.18	28,948,377	11.82	764
<b>3.</b>	To re-elect Richard Cranfield as a director	219,371,515	89.88	24,707,402	10.12	819,745
<b>4.</b>	To re-elect Alexander Scott as a director	238,427,206	97.36	6,471,321	2.64	135
<b>5.</b>	To re-elect Jonathan Gunby as a director	242,573,866	99.05	2,324,661	0.95	135
<b>6.</b>	To re-elect Michael Howard as a director	242,573,489	99.05	2,325,038	0.95	135
<b>7.</b>	To elect Euan Marshall as a director	242,562,051	99.05	2,336,476	0.95	135
<b>8.</b>	To re-elect Caroline Banzky as a director	243,822,790	99.56	1,075,780	0.44	92
<b>9.</b>	To re-elect Victoria Cochrane as a director	241,436,350	98.59	3,462,220	1.41	92
<b>10.</b>	To re-elect Rita Dhut as a director	244,606,011	99.88	292,559	0.12	92
<b>11.</b>	To re-elect Charles Robert Lister as a director	240,560,330	98.23	4,338,197	1.77	135
<b>12.</b>	To re-elect Christopher Munro as a director	228,478,643	93.30	16,419,884	6.70	135
<b>13.</b>	To re-appoint Ernst & Young LLP as auditor to the Company	242,909,736	99.19	1,988,834	0.81	92
<b>14.</b>	To authorise Group's Audit and Risk Committee to determine the					

	auditor's remuneration	241,752,639	98.72	3,145,931	1.28	92
<b>15.</b>	To authorise the Company and its subsidiaries to make political donations	235,730,783	96.26	9,162,661	3.74	5,218
<b>16.</b>	To grant authority to allot new shares	241,959,820	98.80	2,938,750	1.20	92
<b>17.</b>	To grant authority to disapply pre-emption rights <sup>3</sup>	244,892,491	100.00	6,079	0.00	92
<b>18.</b>	To give additional authority to disapply pre-emption rights <sup>3</sup>	243,683,028	99.50	1,215,542	0.50	92
<b>19.</b>	To grant authority to purchase the Company's shares <sup>3</sup>	244,112,476	99.69	770,399	0.31	15,787
<b>20.</b>	To give authority to call a general meeting on not less than 14 clear days' notice <sup>3</sup>	239,370,517	97.74	5,528,053	2.26	92

#### 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 29 February 2024 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>.

#### Enquiries

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