

19 June 2024

Argentex Group PLC

(the "Company")

Result of Annual General Meeting

Argentex Group PLC (AIM: AGFX), the global specialist in currency risk management and alternative banking, is pleased to announce that at the annual general meeting of the Company held at 11am on 19 June 2024 all resolutions were duly passed.

Resolution	Description	Votes For	%	Votes Against	%	Votes Total	Votes Withheld
RES:001	REPORT AND ACCOUNTS	71,653,699	92.03%	6,201,418	7.97%	77,855,117	31,513
RES:002	REMUNERATION REPORT	71,372,019	99.63%	265,993	0.37%	71,638,012	6,248,618
RES:003	RE-ELECT LORD D JONES KB	58,698,553	75.42%	19,127,245	24.58%	77,825,798	60,832
RES:004	RE-ELECT HENRY BECKWITH	58,704,185	75.42%	19,127,245	24.58%	77,831,430	55,200
RES:005	RE-ELECT JONATHAN GRAY	58,704,185	75.43%	19,117,523	24.57%	77,821,708	64,922
RES:006	RE-ELECT TIM HALDENBY	64,004,185	99.89%	73,578	0.11%	64,077,763	13,808,867
RES:007	RE-ELECT JIM ORMONDE	64,059,668	99.90%	63,017	0.10%	64,122,685	13,763,945
RES:008	RE-ELECT NIGEL RAILTON	64,021,693	82.26%	13,809,737	17.74%	77,831,430	55,200
RES:009	RE-APPOINT AUDITORS	71,582,261	99.91%	65,873	0.09%	71,648,134	6,238,496
RES:010	AUDITORS REMUNERATION	71,635,126	99.97%	18,640	0.03%	71,653,766	6,232,864
RES:011	ALLOT SHARES	58,495,324	75.14%	19,351,860	24.86%	77,847,184	39,446
RES:012	DISAPPLY PRE-EMPTION RIGHTS	58,412,599	75.05%	19,416,998	24.95%	77,829,597	57,033
RES:013	MAKE MARKET PURCHASES	64,082,826	82.33%	13,756,493	17.67%	77,839,319	47,311

For further information, please contact:

Argentex Group PLC

Jim Ormonde - Chief Executive Officer

Guy Rudolph - Interim Chief Financial Officer

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Teneo (Financial PR)

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