

FD Technologies

18 July 2024

FD Technologies plc
("FD Technologies" or the "Group")

Result of AGM

FD Technologies (AIM: FDP.L, Euronext Growth: FDP.I) announces that its Annual General Meeting was held earlier today, at which all resolutions were duly passed with the exception of resolution 12 (further disapplication of pre-emption rights in relation to an acquisition or specified capital investment). Resolutions 11 (general disapplication of pre-emption rights) and 13 (authority to purchase own shares) passed but with less than 80% support of the votes cast.

We will engage with shareholders and provide an update on these consultations within six months of today's AGM, in accordance with the UK Corporate Governance Code.

A breakdown of voting is available at the Group web site at www.fdtechnologies.com.

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About FD Technologies

FD Technologies is a group of data-driven businesses that unlock the value of insight, hindsight and foresight to drive organisations forward. The Group comprises KX, which provides software to accelerate AI-driven innovation and First Derivative, providing consulting services which drive digital transformation in financial services and capital markets. FD Technologies operates from 13 locations across Europe, North America and Asia Pacific, and employs more than 2,400 people worldwide.

For further information, please visit www.fdtechnologies.com and www.kx.com

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