

10 September 2024

RC365 Holding plc
("RC365" or the "Company")

Result of Annual General Meeting

RC365 Holding plc (LSE: RCGH), an established payment solutions and fintech company, announces that at the Company's annual general meeting ("AGM" or the "Meeting"), held earlier today, all resolutions were duly passed. In addition, at the conclusion of the Meeting, as announced on 15 August 2024, Robert Cairns stepped down from the Board of Directors with immediate effect and Iain Muir assumed the role of Non-Executive Chairman as well as Chair of the Audit Committee.

Proxy votes received in relation to each resolution proposed at the AGM were as follows:

Resolution number	Resolution	Votes for		Votes against		Votes withheld	Total proxy votes
		No. of votes	% of votes cast*	No. of votes	% of votes cast*	No. of votes	
ORDINARY RESOLUTIONS							
1	To receive and adopt the Company's annual financial statements for the year ended 31 March 2024.	65,689,863	99.79	138,439	0.21	88,291	65,916,593
2	To approve the Remuneration Committee Report, as set out on pages 22 and 23 of the Annual Report.	65,409,988	99.33	438,105	0.67	68,500	65,916,593
3	To reappoint LB Group Limited as auditor of the Company.	65,487,423	99.45	360,439	0.55	68,731	65,916,593
4	To reappoint Chi Kit Law as a Director of the Company.	65,455,982	99.46	352,611	0.54	108,000	65,916,593
5	To reappoint Ajay Kumar Rajpal as a Director of the Company.	65,026,848	98.81	780,922	1.19	108,823	65,916,593
6	To reappoint Timothy Wai Yiu Tang as a Director of the Company.	65,118,008	98.95	689,762	1.05	108,823	65,916,593
7	To reappoint Iain Andrew Muir as a Director of the Company.	65,577,355	99.66	224,776	0.34	114,462	65,916,593
8	To authorise the directors to allot securities.	65,132,285	98.91	714,511	1.09	69,797	65,916,593
SPECIAL RESOLUTIONS							
9	To give the directors authority to disapply pre-emption provisions to enable the directors in certain circumstances to allot ordinary shares for cash other than on a pre-emptive basis.	65,120,879	98.91	716,180	1.09	79,534	65,916,593
10	To give the directors authority to disapply pre-emption provisions to enable the directors in certain circumstances to allot ordinary shares for cash other than on a pre-emptive basis if the proceeds are used for the financing (or refinancing) of an acquisition or other capital investment.	65,125,317	98.91	714,859	1.09	76,417	65,916,593

* Excludes withheld votes

As at the date of the AGM, the issued share capital of the Company comprised 150,410,421 ordinary shares. Accordingly, the total number of ordinary shares entitling the holders to attend and vote for or against all resolutions was 150,410,421. In accordance with the Company's Articles of Association, on a poll every member has one vote for every share held. Votes withheld are not votes in law. There were no discretionary votes cast.

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About RC365 Holding plc

RC365 Holding plc (LSE: RCGH) is an established payment solutions and fintech company. It operates primarily in East and Southeast Asia through its core subsidiaries of Regal Crown Technology and RCPAY, and the recently-established RC365 Solutions.

For over 10 years, the Company has delivered efficient and secure payment gateway solutions and IT support and development services for payment and financial systems, including ERP solutions. In 2021, it commenced providing digital remittance and payment services, which expanded to include foreign exchange and premium card solutions. These services are provided to multinational merchants, SMEs and individuals. RC365 intends to expand into the virtual banking market and geographically, including in the UK and wider Europe.

For more information, visit: <https://www.rc365plc.com>

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