

3 October 2024

GSTechnologies Ltd

("GST" or the "Company")

Results of 2024 Annual General Meeting

GSTechnologies Ltd (LSE: GST), the fintech company, is pleased to announce all seven resolutions as set out in the Notice of Annual General Meeting ("AGM") dated 28 August 2024, which is available on the Company's website, were duly passed at the Company's AGM held earlier today.

The Votes were cast for each of the resolutions was as follows:

Resolution	For		Against		Withheld
1	39,042,005	100%	-	0.00%	212,491
2	38,839,458	100%	-	0.00%	415,038
3	36,551,949	93.60%	2,500,000	6.40%	202,547
4	39,117,791	100%	-	0.00%	136,705
5	39,117,791	100%	-	0.00%	136,705
6	34,926,391	92.18%	2,962,795	7.82%	1,365,310
7	34,929,686	93.00%	2,630,304	7.00%	1,694,506

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