



24 October 2024

**FD Technologies plc**  
**("FD Technologies", the "Company" or the "Group")**

**Result of General Meeting**

FD Technologies (AIM: FDP.L, Euronext Growth: FDP.I) announces that the Resolution put to Shareholders at the General Meeting of the Company held earlier today to approve the sale of the First Derivative Business to EPAM Systems, Inc. (the **'Divestment'**) was duly passed. The Divestment remains subject to certain other conditions set out in the Company's announcement on 7 October 2024 and is expected to complete in the fourth quarter of 2024.

Voting was conducted by way of poll on the Resolution proposed at the General Meeting. The number of votes for and against the Resolution put before the General Meeting, as well as the number of votes withheld, were as follows:

Resolution	Votes for	%	Votes against	%	Withheld	Total votes
Approval of the Divestment	20,435,660	100.00	128	0.00	0	20,435,788

**For further information, please contact:**

**FD Technologies plc** +44(0)28 3025 2242  
Seamus Keating, Chief Executive Officer [www.fdtechnologies.com](http://www.fdtechnologies.com)  
Ryan Preston, Chief Financial Officer  
Ian Mitchell, Head of Investor Relations

**Investec Bank plc** +44 (0)20 7597 5970  
**(Nominated Adviser and Broker)**  
Carlton Nelson  
Virginia Bull

**Goodbody (Euronext Growth Adviser and Broker)**+353 1 667 0420  
Tom Nicholson  
Don Harrington  
Jason Molins

**J.P. Morgan Cazenove (Broker)** +44 (0)20 3493 8000  
James A. Kelly  
Mose Adigun  
Will Vanderspar

**FTI Consulting** +44 (0)20 3727 1000  
Matt Dixon  
Dwight Burden  
Victoria Caton

**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](http://www.fdtechnologies.com) and [www.kx.com](http://www.kx.com)

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