

## PCI-PAL PLC

("PCI Pal", "the Company" or "the Group")

### Result of AGM

PCI-PAL PLC (AIM: PCIP), the global cloud provider of secure payment solutions for business communications, is pleased to announce that all resolutions put to the Annual General Meeting held today were duly passed.

The votes cast in respect of each resolution are as follows:

Resolutions	For	Against	Vote Withheld*
<b>Ordinary Resolutions</b>			
1. To receive and adopt the Company's Accounts for the financial year ended 30 June 2024, together with the Directors' report and the Auditor's report on those Accounts.	31,320,624	2,390,667	-
2. To elect Ryan Murray as a Director of the Company	33,691,266	20,025	-
3. To re-elect Jason Starr as a Director of the Company	31,111,039	2,600,252	-
4. To re-elect Carolyn Rand as a Director of the Company	31,114,039	2,597,252	-
5. To re-appoint BDO LLP as Auditor of the Company	33,416,521	294,770	-
6. To authorise the Directors to determine the Auditor's remuneration	33,557,121	149,170	5,000
7. To authorise the allotment of ordinary shares or the sale or treasury shares	33,331,796	366,470	13,025
<b>Special Resolutions</b>			
8. To authorise the allotment of equity securities	33,156,796	547,495	7,000
9. To authorise the Company to make market purchases of ordinary shares	26,901,125	358,470	6,451,696

\* A vote withheld is not a vote in law and will count neither "For" nor "Against" a resolution.

Full details of the resolutions can be found at [2024-notice-of-agm.pdf](#)

For further information, please contact:

#### PCI-PAL PLC

Via Walbrook PR

James Barham - Chief Executive Officer

Ryan Murray - Chief Financial Officer

**Cavendish Capital Markets Limited** (Nominated Adviser and Broker)

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**About PCI Pal:**

PCI Pal is a leading provider of Software-as-a-Service ("SaaS") solutions that empower companies to take payments from their customers securely, adhere to strict industry governance, and remove their business from the significant risks posed by non-compliance and data loss. Our products secure payments and data in any business communications environment including voice, chat, social, email, and contact centre. We are integrated to, and resold by, many of the worlds' leading business communications vendors, as well as major payment service providers.

The entirety of our product-base is available from our global cloud platform hosted in Amazon Web Services ("AWS"), with regional instances across EMEA, North America, and ANZ

For more information visit [www.pcipal.com](http://www.pcipal.com) or follow the team on LinkedIn: <https://www.linkedin.com/company/pci-pal/>

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