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

FDTechnologies

15 January 2025

RESULTS OF GENERAL MEETING

FD Technologies (AIM: FDP.L, Euronext Growth: FDP.I) is pleased to announce that, at a general meeting of the Company held earlier today (the "**General Meeting**"), the resolution put to shareholders (the "**Resolution**") to authorise the Company to buy back up to 6,153,846 ordinary shares in the capital of the Company at a price of £19.50 per share pursuant to the tender offer for up to £120 million announced by the Company on 19 December 2024 (the "**Tender Offer**") was duly passed by shareholders.

The Tender Offer closes at 1.00 p.m. on 22 January 2025. The Company expects to make a further announcement in respect of the results of the Tender Offer on 24 January 2025.

Voting on the Resolution proposed at the General Meeting was conducted by way of poll. 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 | For | | Against | | Votes Withheld | Total Votes Cast |
|-------------------------|-----------------|-------|-----------------|------|----------------|------------------|
| | Number of Votes | % | Number of Votes | % | | |
| Tender Offer Resolution | 23,524,884 | 99.5% | 117,170 | 0.5% | 75 | 23,642,129 |

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