

**CAB Payments Holdings plc**

**("CAB Payments", or the "Group")**

**RESULTS OF 2025 ANNUAL GENERAL MEETING**

30 April 2025

CAB Payments Holdings plc (LSE: CABP) announces that at the 2025 Annual General Meeting ("2025 AGM") of the Company held earlier today all resolutions as set out in the Notice of 2025 AGM dated 27 March 2025 were duly passed by shareholders on a poll.

The results of the poll votes are set out below and can also be viewed on the Company's website at <https://cabpayments.com/investors-home/shareholder-information/agm/>

Resolution		For		Against		Votes Withheld
			%		%	
1	To receive the Annual Report for 2024	181,822,386	99.97	63,464	0.03	4,914
2	To approve the Directors' Remuneration Report	179,576,699	99.04	1,735,830	0.96	578,235
3	To elect Neeraj Kapur as a Director	178,253,158	98.31	3,061,747	1.69	575,859
4	To re-elect Caroline Brown as a Director	177,662,618	98.45	2,791,143	1.55	1,437,003
5	To re-elect Ann Cairns as a Director	177,601,691	97.96	3,705,612	2.04	583,461
6	To re-elect Susanne Chishti as a Director	177,673,282	99.09	1,639,279	0.91	2,578,203
7	To re-elect Noel Harwerth as a Director	177,673,282	98.46	2,780,479	1.54	1,437,003
8	To re-elect Jennifer Johnson-Calari as a Director	177,736,906	98.49	2,716,855	1.51	1,437,003
9	To re-elect Karen Jordan as a Director	178,892,756	99.13	1,561,005	0.87	1,437,003
10	To re-elect Simon Poole as a Director	Resolution withdrawn prior to the meeting.				
11	To appoint PwC LLP as auditor	181,793,331	99.95	84,988	0.05	12,445
12	To authorised the Audit Committee to determine the remuneration of the auditor	181,806,880	99.96	81,379	0.04	2,505
13	To authorise the making of political donations	178,288,040	98.48	2,743,177	1.52	859,547
14	To authorised the Directors to allot shares	166,737,448	91.96	14,580,516	8.04	572,800
15	To authorise the Directors to disapply pre-emption rights (general authority)*	179,525,933	98.72	2,329,302	1.28	35,529
16	To authorise the Directors to disapply pre-emption rights (acquisitions/capital investments)*	179,543,595	99.03	1,751,114	0.97	596,055
17	To authorise a 14 clear day notice period for general meetings*	180,638,261	99.31	1,251,081	0.69	1,422

The votes of independent shareholders on the resolutions concerning the re-election of the Independent Non-executive Directors are set out as below:

Resolution		For		Against		Votes Withheld
			%		%	
4	To re-elect Caroline Brown as a Director	63,022,429	95.76	2,791,143	4.24	1,437,003
6	To re-elect Susanne Chishti as a Director	63,033,093	97.47	1,639,279	2.53	2,578,203
7	To re-elect Noel Harwerth as a Director	63,033,093	95.78	2,780,479	4.22	1,437,003
8	To re-elect Jennifer Johnson-Calari as a Director	63,096,717	95.87	2,716,855	4.13	1,437,003
9	To re-elect Karen Jordan as a Director	64,252,567	97.63	1,561,005	2.37	1,437,003

Number of votes per Ordinary share: one

Notes:

1. A "Vote Withheld" is not a vote in law and is not counted in the proportion of votes "For" and "Against" a resolution.
2. Total number of Ordinary shares in issue was 254,143,218.
3. Total ordinary shares held by shareholders excluding the controlling shareholder was 139,503,029.

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**Enquiries**

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