

28 May 2025

**Aptitude Software plc**  
**("Aptitude", the "Company" or the "Group")**

**Result of Annual General Meeting**

Aptitude (LSE: APTD), a market-leading provider of finance transformation software solutions, specialising in delivering fully autonomous finance, held its Annual General Meeting (AGM) at 9:30 am today. All Resolutions, as set out in the Notice of Meeting dated 25 April 2025, were duly passed.

The table below shows the proxy position for all Resolutions:

RESOLUTION	FOR		AGAINST		WITHHELD
	VOTES	% OF VOTES CAST*	VOTES	% OF VOTES CAST*	
1 Receive and adopt the Company's Annual Report & Accounts for the year ended 31 December 2024 together with the Strategic Report and the reports of the Directors and Auditors thereon.	35,325,664	100	0	0	0
2 Approve Part B of the Directors' Remuneration Report for the year ended 31 December 2024.	34,509,274	97.69	816,390	2.31	0
3 Declare a final dividend of 3.6 pence per ordinary share.	35,325,414	100	0	0	250
4 Re-elect Alex Curran as a Director of the Company.	35,319,980	99.98	5,684	0.02	0
5 Re-elect Ivan Martin as a Director of the Company.	33,892,626	95.94	1,433,038	4.06	0
6 Re-elect Sara Dickinson as a Director of the Company.	34,719,908	98.29	605,756	1.71	0
7 Re-appoint RSM UK Audit LLP as auditors of the Company.	35,317,279	99.98	7,203	0.02	1,182
8 Authorise the Audit Committee to agree the auditors' remuneration.	35,324,279	99.99	1,385	0.01	0
9 Authorise the Directors to allot securities pursuant to section 551 of the Companies Act 2006 (the "Act").	35,314,088	99.97	11,576	0.03	0
10 <b>Special Resolution:</b> Disapply pre-emption rights under section 561 of the Act within the stated limits.	35,255,999	99.8	69,665	0.2	0
11 <b>Special Resolution:</b> Disapply pre-emption rights under section 561 of the Act in additional limited circumstances.	35,255,999	99.8	69,665	0.2	0
12 <b>Special Resolution:</b> Authorise the Company to make purchases of its own shares pursuant to section 701 of the Act.	35,325,664	100	0	0	0
13 <b>Special Resolution:</b> Authorise the holding of a general meeting (other than an AGM) on not less than 14 clear days' notice.	35,276,627	99.86	49,037	0.14	0

**Note:** the 'For' votes include those giving the Chairman discretion.

**Note:** the full text of each of the resolutions is contained in the Notice of Annual General Meeting which is available on the

**Note:** the full text of each of the resolutions is contained in the Notice of Annual General Meeting which is available on the Company's website at <https://www.aptitudesoftware.com/investor-relations/reports-presentations/>

**Aptitude Software Group plc**

020-3687-3200

Alex Curran, Chief Executive Officer

Ivan Martin, Chairman

**Canaccord Genuity Limited**

020-7523-8000

Simon Bridges / Andrew Potts

**Alma Strategic Communications**

Caroline Forde / Hilary Buchanan / Will Ellis Hancock

020-3405-0205

**About Aptitude Software**

Aptitude Software provides software solutions that deliver fully autonomous finance to enable its clients to drive growth, efficiency and sustainability. Fynapse is Aptitude's intelligent finance data management and accounting platform designed to increase productivity and lower costs for finance teams globally. Fynapse provides a single view of finance and business data, unparalleled performance and automation, faster and better insights, user-friendly functionality and market-leading total cost of ownership.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGEAESPALNSEFA