

RNS Number : 6143M

Finseta PLC

12 June 2025

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Finseta plc
("Finseta" or the "Company")

Result of AGM

Finseta plc (AIM: FIN), a foreign exchange and payments solutions company offering multi-currency accounts to businesses and individuals through its proprietary technology platform, announces that at the annual general meeting ("AGM") of the Company, held earlier today, all resolutions were duly passed.

Details of the proxy voting results, which should be read alongside the Notice of AGM, are below:

| Resolution | Votes for* | | Votes against | | Total proxy votes** | Votes withheld |
|-------------------|---------------------|--------------------------|----------------------|--------------------------|----------------------------|-----------------------|
| | No. of votes | % of votes cast** | No. of votes | % of votes cast** | | |
| 1 | 20,439,243 | 99.98 | 3,500 | 0.02 | 20,442,743 | 4,555 |
| 2 | 20,436,743 | 100.00 | 0 | 0.00 | 20,436,743 | 10,555 |
| 3 | 20,407,227 | 100.00 | 0 | 0.00 | 20,407,227 | 40,071 |
| 4 | 20,442,743 | 100.00 | 0 | 0.00 | 20,442,743 | 4,555 |
| 5 | 20,342,743 | 99.51 | 100,000 | 0.49 | 20,442,743 | 4,555 |
| 6 | 20,282,522 | 99.22 | 160,221 | 0.78 | 20,442,743 | 4,555 |
| 7 | 20,219,012 | 98.91 | 223,731 | 1.09 | 20,442,743 | 4,555 |

* Includes discretionary votes

** Excludes withheld votes. A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes for or against any resolution, nor in the calculation of total proxy votes.

Enquiries

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About Finseta plc

Finseta plc (AIM: FIN) is a foreign exchange and payments company offering multi-currency accounts and payment solutions to businesses and individuals. Headquartered in the City of London, Finseta combines a proprietary technology platform with a high level of personalised service to support clients with payments in over 165 countries in 150 currencies. With a track record of over 15 years, Finseta has the expertise, experience and expanding global partner network to be able to execute complex cross-border payments. It is fully regulated, through its wholly-owned subsidiaries, by the Financial Conduct Authority as an Electronic Money Institution; by the Financial Transactions and Reports Analysis Centre of Canada as a Money Services Business; and by the Dubai Financial Services Authority under a Category 3D licence. www.finseta.com

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