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RC365 Holding plc
("RC365", the "Company" or the "Group")

Result of Annual General Meeting

RC365 Holding plc (LSE: RCGH), an established payment solutions and fintech company, announces that at the Company's annual general meeting ("AGM" or the "Meeting"), held earlier today, all resolutions were duly passed.

Proxy votes received in relation to each resolution proposed at the AGM were as follows:

Resolution number	Resolution	Votes for ¹		Votes against		Votes withheld	Total proxy votes
		No. of votes	% of votes cast ²	No. of votes	% of votes cast ³	No. of votes	
ORDINARY RESOLUTIONS							
1	To receive and adopt the audited financial statements for the year ended 31 March 2025 and the Reports of the Directors' and Auditors' thereon	39,456,431	99.84	62,386	0.16	208,114	39,726,931
2	To approve the Remuneration Committee Report, as set out on pages 28 and 29 of the Annual Report	39,409,680	99.66	133,756	0.34	183,495	39,726,931
3	To reappoint Johnson Financial Management Limited as auditors of the Company, and to authorise the directors to determine their remuneration	39,405,700	99.69	123,978	0.31	197,253	39,726,931
4	To reappoint Hon Keung Cheung as a Director of the Company	39,404,950	99.72	109,522	0.28	212,459	39,726,931
5	To reappoint Chi Kit Law as a Director of the Company	39,408,668	99.73	105,843	0.27	212,420	39,726,931
6	To reappoint Iain Andrew Muir as a Director of the Company.	39,388,608	99.68	125,903	0.32	212,420	39,726,931
7	To reappoint Ajay Kumar Rajpal as a Director of the Company.	39,290,880	99.60	159,239	0.40	276,812	39,726,931
8	To authorise the Directors to allot relevant securities up to an aggregate nominal amount of £752,052.11	39,378,600	99.71	113,135	0.29	235,196	39,726,931
SPECIAL RESOLUTIONS							
9	To give the directors authority to disapply pre-emption provisions to enable the directors in certain circumstances to allot ordinary shares for cash other than on a pre-emptive basis.	39,300,666	99.44	221,735	0.56	204,530	39,726,931
	To give the directors authority to disapply pre-emption provisions to						

10	emption provisions to enable the directors in certain circumstances to allot ordinary shares for cash other than on a pre-emptive basis if the proceeds are used for the financing (or refinancing) of an acquisition or other capital investment.	39,356,921	99.52	189,102	0.48	180,908	39,726,931
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¹ Includes 150 discretionary votes

^{2,3} Excludes withheld votes

As at the date of the AGM, the issued share capital of the Company comprised 150,410,421 ordinary shares. Accordingly, the total number of ordinary shares entitling the holders to attend and vote for or against all resolutions was 150,410,421. In accordance with the Company's Articles of Association, on a poll every member has one vote for every share held. Votes withheld are not votes in law. A total of 150 discretionary votes were cast in favour of each of the resolutions.

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014 as it forms part of United Kingdom domestic law by virtue of the European Union (Withdrawal) Act 2018 (as amended).

-Ends-

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About RC365 Holding plc

RC365 Holding plc (LSE: RCGH) is an established payment solutions and fintech company. It operates primarily in East and Southeast Asia through its core subsidiaries of Regal Crown Technology and the recently acquired HC Capital.

For over 10 years, the Company has delivered efficient and secure payment gateway solutions and IT support and development services for payment and financial systems, including ERP solutions. In 2021, it commenced providing digital remittance and payment services, which expanded to include foreign exchange and asset linked credit card solutions. These services are provided to multinational merchants, SMEs and individuals. RC365 intends to expand into the virtual banking market and geographically, including in the UK and wider Europe.

For more information, visit: <https://www.rc365plc.com>

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