



1 December 2025

PCI-PAL PLC
("PCI Pal", the "Company" or "the Group")

Result of AGM

PCI-PAL PLC (AIM: PCIP), the global cloud provider of secure payment solutions for business communications, is pleased to announce that all resolutions put to the Annual General Meeting held today were duly passed.

The votes cast in respect of each resolution are as follows:

Resolutions	For	Against	Vote Withheld*
Ordinary Resolutions			
1. To receive and adopt the Company's Accounts for the financial year ended 30 June 2025, together with the Directors' report and the Auditor's report on those Accounts.	28,179,017	2,671,447	2,129
2. To elect Andrew Lockwood as a Director of the Company	30,831,086	19,378	2,129
3. To re - elect Simon Wilson as a Director of the Company	30,752,386	98,078	2,129
4. To re - elect James Barham as a Director of the Company	30,831,086	19,378	2,129
5. To re - elect Ryan Murray as a Director of the Company	30,837,086	13,378	2,129
6. To re - elect Carolyn Rand as a Director of the Company	28,373,629	2,476,835	2,129
7. To re - appoint BDO LLP as Auditor of the Company	30,758,258	92,206	2,129
8. To authorise the Directors to determine the Auditor's remuneration	30,836,464	14,000	2,129
9. To authorise the allotment of ordinary shares	30,749,448	98,016	5,129
10. To approve the LTIP	28,084,433	2,766,031	2,129
Special Resolutions			
11. To disapply pre - emptions rights on allotment of ordinary shares	30,747,448	101,016	4,129
12. To authorise the Company to make market purchases of ordinary shares	24,342,768	8,000	6,501,825

* A vote withheld is not a vote in law and will count neither "For" nor "Against" a resolution.

Full details of the AGM & resolutions can be found at: <https://ir.pcipal.com/share-information/significant-shareholders.asp>

For further information, please contact:

PCI-PAL PLC

James Barham - Chief Executive Officer

Ryan Murray - Chief Financial Officer

Via Walbrook PR

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About PCI Pal:

PCI Pal is a leading provider of Software-as-a-Service ("SaaS") solutions that empower companies to take payments from their customers securely, adhere to strict industry governance, and remove their business from the significant risks posed by non-compliance and data loss. Our products secure payments and data in any business communications environment including voice, chat, social, email, and contact centre. We are integrated to, and resold by, some of the worlds' leading business communications vendors, as well as major payment service providers.

The entirety of our product-base is available from our global cloud platform hosted in Amazon Web Services ("AWS"), with regional instances across EMEA, North America, and ANZ.

For more information visit www.pcipal.com or follow the team on LinkedIn: <https://www.linkedin.com/company/pci-pal/>

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