RNS Number : 9580H
TruFin PLC
11 June 2026

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TruFin plc
("TruFin" or the "Company")

RESULT OF ANNUAL GENERAL MEETING

TruFin is pleased to announce that at its ninth Annual General Meeting held today, all resolutions put to shareholders were duly passed.

The votes received in respect of the resolutions were as follows:

No.	Resolution	For	Against	Votes withheld	Total votes cast	Percentage of issued share capital voted (%)
1	To receive audited accounts for the financial year ended 31 December 2025	69,627,239	1,259,381	58,811	70,945,431	75.31
2	To re-elect James van den Bergh as a Director of the Company	70,841,434	97,997	6,000	70,945,431	75.31
3	To re-elect Steve Baldwin as a Director of the Company	70,095,059	844,372	6,000	70,945,431	75.31
4	To re-elect Penny Judd as a Director of the Company	70,095,059	844,372	6,000	70,945,431	75.31
5	To re-elect Anders Wilhelmsen as a Director of the Company	69,760,179	1,179,252	6,000	70,945,431	75.31
6	To elect Sean Brennan as a Director of the Company	69,463,707	1,475,724	6,000	70,945,431	75.31
7	To re-appoint Crowe U.K. LLP as Auditors of the Company	70,633,375	306,056	6,000	70,945,431	75.31
8	To authorise the Directors to determine the remuneration of the Auditors	70,621,081	318,350	6,000	70,945,431	75.31
9	To authorise the Company's Directors to allot equity securities	70,882,363	57,068	6,000	70,945,431	75.31
10	To authorise the Company's Directors to allot equity securities without the application of pre-emption rights	70,869,563	69,068	6,800	70,945,431	75.31
11	To further authorise the Company's Directors to allot equity securities without the application of pre-emption rights in connection with an acquisition or specified capital investment	70,857,557	75,874	12,000	70,945,431	75.31
12	To authorise the Company to purchase its own Ordinary Shares	70,896,657	48,774	0	70,945,431	75.31

Notes:

(i) Votes 'For' include those votes giving the Chair discretion

(ii) The number of ordinary shares in issue on 11 June 2026 was 94,200,107

(iii) A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes

(iii) A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes validly cast

(iv) Resolutions 1 to 9 were proposed as ordinary resolutions. For each of these to be passed, more than half of the votes cast must be in favour of the relevant resolution

(v) Resolutions 10 to 12 were proposed as special resolutions. For each of these to be passed, at least three quarters of the votes cast must be in favour of the relevant resolution

The full text of the Resolutions can be found in the Notice of Annual General Meeting dated 11 May 2026, a copy of which is available on the Company's website at https://www.trufin.com/investors/5/circulars.

FOR FURTHER INFORMATION ON THE COMPANY, PLEASE CONTACT:

TruFin plc

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Panmure Liberum (Nominated Adviser and Corporate broker)

Chris Clarke	
Edward Thomas	0203 100 2000

About TruFin plc:

TruFin plc is the holding company of an operating group comprising two growth-focused technology businesses operating in niche markets: early payment provision and invoice finance. The Company was admitted to AIM in February 2018 and trades under the ticker symbol: TRU. More information is available on the Company website: www.TruFin.com.