

finnCap Group plc

Annual General Meeting – 15 September 2022 – voting results

	Resolution	Votes for	% for	Votes against	% against	% of issued share capital voted	Votes withheld
<b>Ordinary Resolutions</b>							
1.	To receive the accounts for the financial year ended 31 March 2022	73,894,728	99.98%	11,250	0.02%	40.87	0
2.	To declare a final dividend of 1.15 pence per share	73,905,978	100.00%	0	0.00%	40.87	0
3.	To elect Annette Andrews as a Director	73,897,728	99.99%	8,250	0.01%	40.87	0
4.	To elect John Farrugia as a Director	73,899,728	99.99%	6,250	0.01%	40.87	0
5.	To elect Geoff Nash as a Director	73,897,728	99.99%	8,250	0.01%	40.87	0
6.	To re-elect Robert Lister as a Director	55,593,904	99.99%	6,876	0.01%	30.75	18,305,198
7.	To re-elect Tom Hayward as a Director	73,871,140	99.95%	34,838	0.05%	40.87	0
8.	To re-elect Richard Snow as a Director	73,899,102	99.99%	6,876	0.01%	40.87	0
9.	To re-elect Andy Hogarth as a Director	55,591,904	99.98%	8,876	0.02%	30.75	18,305,198
10.	To re-elect Barbara Ann Firth as a Director	73,899,102	99.99%	6,876	0.01%	40.87	0
11.	To re-appoint BDO as auditors of the Company	73,905,978	100.00%	0	0.00%	40.87	0
12.	To authorise the Directors to determine the remuneration of the auditors	73,899,102	99.99%	6,876	0.01%	40.87	0
13.	To authorise the Company to make political donations and incur political expenditure	72,862,061	98.60%	1,035,140	1.40%	40.87	8,777
14.	To authorise the Directors to allot shares	55,522,283	75.13%	18,383,695	24.87%	40.87	0
<b>Special Resolutions</b>							
15.	To disapply pre-emption rights	55,515,483	75.12%	18,390,495	24.88%	40.87	0
16.	To further disapply pre-emption rights for acquisitions	55,564,392	75.18%	18,341,586	24.82%	40.87	0
17.	To authorise the Company to make market purchases of shares	73,904,852	100.00%	1,126	0.00%	40.87	0

**Notes**

- (i) Any proxy instructions received granting discretion to the Chairman are included in the 'Votes for' column.
- (ii) A vote withheld is not a vote in law and is not counted in the calculation of votes for or against a resolution.
- (iii) The percentage is rounded to two decimal places.
- (iv) The total number of ordinary shares of 1 pence each in issue as at 6pm on 14 September 2022 was 180,818,177.