

finnCap Group plc

Annual General Meeting – 23 September 2021 – 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 2021	62,826,690	100.00%	0	0.00%	35.46%	0
2.	To elect Robert Lister as a director	62,826,690	100.00%	0	0.00%	35.46%	0
3.	To re-elect Samantha Smith as a Director	62,826,690	100.00%	0	0.00%	35.46%	0
4.	To re-elect Tom Hayward as a Director	62,826,690	100.00%	0	0.00%	35.46%	0
5.	To re-elect Stuart Andrews as a Director	62,826,690	100.00%	0	0.00%	35.46%	0
6.	To re-elect Richard Snow as a Director	62,826,690	100.00%	0	0.00%	35.46%	0
7.	To re-elect Andy Hogarth as a Director	62,826,690	100.00%	0	0.00%	35.46%	0
8.	To re-elect Barbara Ann Firth as a Director	62,826,690	100.00%	0	0.00%	35.46%	0
9.	To re-appoint BDO as auditors of the Company	62,826,690	100.00%	0	0.00%	35.46%	0
10.	To authorise the Directors to determine the remuneration of the auditors	62,826,690	100.00%	0	0.00%	35.46%	0
11.	To authorise the Company to make political donations and incur political expenditure	61,702,184	99.86%	96,729	0.16%	34.87%	1,027,777
12.	To authorise the Directors to allot shares	62,825,916	100.00%	0	0.00%	35.46%	774
13.	To authorise the Directors to offer scrip dividends	62,825,916	100.00%	0	0.00%	35.46%	774
	<b>Special Resolutions</b>						
14.	To disapply pre-emption rights	62,764,326	99.92%	52,813	0.08%	35.45%	9,551
15.	To further disapply pre-emption rights for acquisitions	62,795,916	99.96%	21,997	0.04%	35.45%	8,777
16.	To authorise the Company to make market purchases of shares	61,824,116	100.00%	1,800	0.00%	34.89%	1,000,774

## Notes

- (i) None of the proxy instructions received granted discretion to the Chairman.
- (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 22 September 2021 was 177,185,014.