

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.