

27 June 2018

First Derivatives plc ("FD" or the "Group")

Result of AGM

FD (AIM:FDP.L, ESM:FDP.I) announces that its Annual General Meeting was held earlier today at its headquarters, 3 Canal Court, Newry, County Down BT35 6BP.

At the AGM all resolutions were duly passed. A breakdown of voting is available at the Group web site at www.firstderivatives.com.

Enquiries

For further information please contact:

First Derivatives plc +44(0)28 3025 2242

Brian Conlon, Chief Executive Officer <u>www.firstderivatives.com</u>

Graham Ferguson, Chief Financial Officer Ian Mitchell, Head of Investor Relations

Investec Bank plc (Nominated Adviser and Broker) +44 (0) 20 7597 4000

Andrew Pinder Carlton Nelson Sebastian Lawrence

Goodbody (ESM Adviser and Broker) +353 (0)1 667 0420

Linda Hickey Finbarr Griffin

FTI Consulting +44 (0) 20 3727 1000

Matt Dixon
Dwight Burden
Darius Alexander
Niamh Fogarty

About FD

FD is a global technology provider with 20 years of experience working with some of the world's largest finance, technology, retail, pharma, manufacturing and energy institutions. The Group's Kx technology, incorporating the kdb+ time-series database, is a leader in high-performance, inmemory computing, streaming analytics and operational intelligence. Kx delivers the best possible performance and flexibility for high-volume, data-intensive analytics and applications across multiple industries. FD operates from 14 offices across Europe, North America and Asia Pacific, including its headquarters in Newry, and employs more than 2,300 people worldwide.

For further information, please visit <u>www.firstderivatives.com</u> and www.kx.com