

FDTechnologies

At the Annual General Meeting of First Derivatives plc held on 7th July 2022 all the resolutions were passed by way of a poll. The votes cast were as follows:

	Resolution	Shares For	% Shares For	Shares Against	% Shares Against	Shares Marked as Abstentions	Total Votes
1	Annual Report and Accounts	22,853,588	100.00%	-	0.00%	13,362	22,866,950
2	Directors' Remuneration Report	18,302,634	80.04%	4,564,303	19.96%	13	22,866,950
3	Reappoint Seamus Keating	22,866,937	100.00%	-	0.00%	13	22,866,950
4	Reappoint Virginia Gambale	17,405,567	76.12%	5,461,370	23.88%	13	22,866,950
5	Reappoint Donna Troy	19,019,276	99.54%	87,514	0.46%	3,760,160	22,866,950
6	Reappoint Ryan Preston	22,859,566	99.97%	7,371	0.03%	13	22,866,950
7	Appoint Usama Fayyad	22,866,937	100.00%	-	0.00%	13	22,866,950
8	Reappoint Thomas Seifert	22,282,749	97.45%	584,188	2.55%	13	22,866,950
9	Reappoint Ayman Sayed	22,834,423	99.86%	32,514	0.14%	13	22,866,950
10	Appointment and remuneration of auditor	22,724,610	99.38%	142,327	0.62%	13	22,866,950
11	Amendment to Share Option Scheme rules	22,553,728	98.88%	254,472	1.12%	58,750	22,866,950
12	General authority to allot securities	22,689,734	99.23%	177,203	0.77%	13	22,866,950
13	General disapplication of pre-emption rights	22,648,605	99.05%	218,332	0.95%	13	22,866,950
14	Authority to purchase own shares	20,062,770	97.34%	548,487	2.66%	2,255,693	22,866,950
15	Calling general meeting	22,737,394	99.43%	129,543	0.57%	13	22,866,950