

# FD Technologies

At the Annual General Meeting of FD Technologies Plc held on 20<sup>th</sup> July 2023 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	% Shares Abstain	Total Votes
1	Annual Report and Accounts	22,750,498	99.83%	-	0.00%	39,209	0.17%	22,789,707
2	Directors' Remuneration Report	22,245,638	97.61%	544,069	2.39%	-	0.00%	22,789,707
3	Reappoint Seamus Keating	22,778,544	99.95%	1,163	0.01%	10,000	0.04%	22,789,707
4	Reappoint Virginia Gambale	12,004,820	52.68%	10,774,887	47.28%	10,000	0.04%	22,789,707
5	Reappoint Donna Troy	22,742,695	99.79%	37,012	0.16%	10,000	0.04%	22,789,707
6	Reappoint Ryan Preston	22,771,923	99.92%	7,784	0.03%	10,000	0.04%	22,789,707
7	Reappoint Usama Fayyad	22,778,544	99.95%	1,163	0.01%	10,000	0.04%	22,789,707
8	Reappoint Thomas Seifert	22,778,163	99.95%	1,544	0.01%	10,000	0.04%	22,789,707
9	Reappoint Ayman Sayed	22,715,702	99.68%	64,005	0.28%	10,000	0.04%	22,789,707
10	Appointment and Remuneration of Auditor	22,789,707	100.00%	-	0.00%	-	0.00%	22,789,707
11	Authority to Transfer Shares Under CREST System	22,781,007	99.96%	8,700	0.04%	-	0.00%	22,789,707
12	General Authority to Allot Securities	22,736,764	99.77%	42,943	0.19%	10,000	0.04%	22,789,707
13	General Disapplication of Pre-emption rights	22,438,516	98.46%	351,191	1.54%	-	0.00%	22,789,707
14	Further Disapplication of Pre-emption Rights in Relation to Acquisition or Specified Capital Investment	20,268,572	88.94%	2,521,135	11.06%	-	0.00%	22,789,707
15	Authority to Purchase own Shares	19,595,182	85.98%	3,193,361	14.01%	1,164	0.01%	22,789,707
16	Calling General Meeting	22,580,825	99.08%	208,882	0.92%	-	0.00%	22,789,707