

20 July 2023

FD Technologies plc  
("FD Technologies" or the "Company")

Result of AGM

FD Technologies (AIM: FDP.L, Euronext Growth: FDP.I) announces that its Annual General Meeting was held earlier today, at which all resolutions were duly passed. A breakdown of voting is available at the Group web site at [www.fdtechnologies.com](http://www.fdtechnologies.com).

The Board notes that resolution 4 (to reappoint Virginia Gambale as a Director of the Company) was passed with the necessary majority but with less than 80% in favour. The Board will continue to engage with shareholders to understand and address their concerns with respect to this resolution.

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**About FD Technologies**

FD Technologies is a group of data-driven businesses that unlock the value of insight, hindsight and foresight to drive organisations forward. The Group comprises KX, the leading technology for real-time continuous intelligence; First Derivative, which provides technology-led services in capital markets; and MRP, the only enterprise-class, predictive Accounts Based Marketing solution. FD Technologies operates from 14 locations across Europe, North America and Asia Pacific, and employs more than 3,100 people worldwide.

For further information, please visit [www.fdtechnologies.com](http://www.fdtechnologies.com) and [www.kx.com](http://www.kx.com)