

FD Technologies Public Limited Company

At the Annual General Meeting of FD Technologies plc held on 18th July 2024 resolutions 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13 and 14 were passed by way of a poll with resolution 12 failing to pass. 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	23,132,170	100.00%	-	0.00%	24,659	0.11%	23,132,170
2	Directors' Remuneration Report	19,222,593	83.01%	3,934,235	16.99%	1	0.00%	23,156,828
3	Reappoint Seamus Keating	23,110,239	99.84%	36,390	0.16%	10,200	0.04%	23,146,629
4	Reappoint Donna Troy	19,123,692	82.62%	4,022,937	17.38%	10,200	0.04%	23,146,629
5	Reappoint Ryan Preston	23,134,035	99.9996%	94	0.00%	22,700	0.10%	23,134,129
6	Reappoint Usama Fayyad	23,055,536	99.66%	78,593	0.34%	22,700	0.10%	23,134,129
7	Reappoint Thomas Seifert	23,110,758	99.90%	23,371	0.10%	22,700	0.10%	23,134,129
8	Reappoint Ayman Sayed	23,057,373	99.67%	76,756	0.33%	22,700	0.10%	23,134,129
9	Appointment and remuneration of auditor	23,079,356	99.9991%	200	0.00%	77,273	0.33%	23,079,556
10	General authority to allot securities	23,096,909	99.80%	47,320	0.20%	12,600	0.05%	23,144,229
11	General disapplication of pre-emption rights	17,944,970	77.54%	5,199,259	22.46%	12,600	0.05%	23,144,229
12	Further disapplication of pre-emption rights in relation to acquisition or specified capital investment	12,452,621	53.81%	10,691,207	46.19%	101	0.00%	23,143,828
13	Authority to purchase own shares	16,115,633	79.90%	4,055,295	20.10%	2,985,901	14.80%	20,170,928
14	Calling general meeting	19,244,772	83.15%	3,899,556	16.85%	12,501	0.05%	23,144,328