

**AUGMENTUM FINTECH PLC**

**Results of the Annual General Meeting Held on Wednesday, 11 September 2019**

Resolutions	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld
<b><u>Ordinary Resolutions</u></b>						
1. To receive the Annual Report and Financial Statements for the period from incorporation on 19 December 2017 to 31 March 2019.	21,673,328	99.92%	16,402	0.08%	21,689,730	19,671
2. To elect Neil England as a Director of the Company.	21,672,317	99.87%	28,009	0.13%	21,700,326	9,075
3. To elect Karen Brade as a Director of the Company.	21,670,800	99.87%	28,009	0.13%	21,698,809	10,592
4. To elect David Haysey as a Director of the Company.	21,672,317	99.87%	28,009	0.13%	21,700,326	9,075
5. To receive and approve the Directors' Remuneration Report for the period ended 31 March 2019.	21,645,277	99.85%	31,819	0.15%	21,677,096	32,305
6. To approve the Directors' Remuneration Policy	21,638,197	99.82%	38,899	0.18%	21,677,096	32,305
7. To appoint PricewaterhouseCoopers LLP as Auditors of the Company and to authorise the Audit Committee to determine their remuneration.	21,661,573	99.80%	44,228	0.20%	21,705,801	3,600
<b><u>Special Business</u></b>						
8. To authorise the Directors to disapply pre-emption rights on the sale of Treasury shares and to sell Treasury shares at a narrower discount than that at which they were bought (Special Resolution).	21,633,376	99.80%	43,860	0.20%	21,677,236	32,165

9. To authorise the Company to make market purchases of Ordinary shares in the Company. (Special Resolution).	21,647,351	99.85%	33,485	0.15%	21,680,836	28,565
10. That the Directors be permitted to call general meetings (other than annual general meetings) on 14 clear days' notice. (Special Resolution).	21,684,893	99.89%	23,497	0.11%	21,708,390	1,011