

**AUGMENTUM FINTECH PLC**

**Results of the General Meeting Held on Monday, 1 July 2019**

Resolutions	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld
<b><u>Ordinary Resolution</u></b>						
1. To authorise the Directors to allot securities in the Company.	48,959,022	99.92	38,869	0.08	48,997,891	37,356
<b><u>Special Resolution</u></b>						
2. To disapply the rights of pre-emption in relation to the allotment of securities.	46,038,522	93.96	2,961,369	6.04	48,999,891	35,356