

27 April 2023

**INTERNATIONAL PERSONAL FINANCE plc**  
**(the “Company”)**

**Poll Results of the Annual General Meeting**

The Company announces the results of its Annual General Meeting held earlier today (27 April 2023). All resolutions were voted on by way of a poll and were passed. Copies of the relevant resolutions will be submitted to the National Storage Mechanism and will be available for viewing there in the near future.

<b>Resolution</b>	<b>Votes ‘For’</b>	<b>%</b>	<b>Votes ‘Against’</b>	<b>%</b>	<b>Votes total Cast</b>	<b>Votes withheld</b>
1. To receive the Company’s accounts and the reports of the directors and the auditor for the year ended 31 December 2022	169,296,651	90.71	17,334,826	9.29	186,631,477	223,537
2. To approve the directors’ remuneration report (other than the part containing the directors’ remuneration policy) for the year ended 31 December 2021	143,779,893	77.05	42,827,128	22.95	186,607,021	247,993
3. To approve the directors’ remuneration policy (as contained in the directors’ remuneration report)	185,597,585	99.33	1,246,936	0.67	186,844,521	10,493
4. To approve the rules of the Restricted Share Plan (RSP) and to authorise the directors to do all necessary acts to establish and give effect to the RSP (see Notice)	185,598,751	99.33	1,245,770	0.67	186,844,521	10,493
5. To declare a final dividend of 6.5p per ordinary share	169,520,188	90.72	17,334,826	9.28	186,855,014	0
6. To elect Katrina Cliffe as a director	185,788,448	99.43	1,065,566	0.57	186,854,014	1,000
7. To elect Aileen Wallace as a director	185,788,448	99.43	1,065,566	0.57	186,854,014	1,000
8. To re-elect Stuart Sinclair as a director	178,446,984	95.50	8,408,030	4.50	186,855,014	0
9. To re-elect Gerard Ryan as a director	183,579,898	98.25	3,275,116	1.75	186,855,014	0
10. To re-elect Gary Thompson as a director	185,396,456	99.22	1,458,558	0.78	186,855,014	0
11. To re-elect Deborah Davis as a director	176,076,223	94.23	10,778,791	5.77	186,855,014	0
12. To re-elect Richard Holmes as a director	178,824,191	95.70	8,030,823	4.30	186,855,014	0
13. To re-appoint Deloitte LLP as the auditor of the Company	186,837,826	99.99	17,188	0.01	186,855,014	0
14. To authorise the Audit and Risk Committee to set the auditor’s remuneration	186,840,995	99.99	14,019	0.01	186,855,014	0
15. To authorise the directors to allot shares in the Company pursuant to section 551 of the Companies Act 2006	186,113,110	99.60	741,904	0.40	186,855,014	0
16. To authorise the disapplication of pre-emption rights generally	186,585,556	99.86	269,458	0.14	186,855,014	0

17. To authorise the disapplication of pre-emption rights in relation to an acquisition or other capital investment	186,473,858	99.80	381,156	0.20	186,855,014	0
18. To authorise the Company to purchase its own shares	186,563,167	99.99	27,666	0.01	186,590,833	264,181
19. To authorise the calling of any general meetings of the Company (other than AGMs) by notice of at least 14 clear days	186,615,218	99.87	239,796	0.13	186,855,014	0

We note the significant vote against the advisory vote in respect of resolution 2 at the Annual General Meeting. We will continue to engage with shareholders, in particular to understand the views of those shareholders who voted against this resolution and will provide an update within six months as required by the UK Corporate Governance Code.

**Notes:**

1. Total issued share capital = 234,244,437
2. Total voting rights = 224,037,68 at the close of voting.

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