

01 August 2024

**PayPoint Plc (the “Company”) Result of AGM**

The Poll Results of the Company’s Annual General Meeting held today, 01 August 2024, at 1 The Boulevard, Shire Park, Welwyn Garden City, Hertfordshire AL7 1EL were as follows:

<b>Resolutions</b>	<b>Votes For <sup>1</sup></b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>	<b>Total Votes</b>	<b>% of Issued Share Capital Voted</b>	<b>Votes Withheld <sup>2</sup></b>
1. To receive the annual report and accounts for the year ended 31 March 2024	54,743,470	99.96%	19,902	0.04%	54,763,372	75.48	337,155
2. To approve the directors’ remuneration report for the year ended 31 March 2024	54,592,183	99.16%	463,434	0.84%	55,055,617	75.89	44,910
3. To approve an amendment to the directors’ remuneration policy	49,492,408	89.89%	5,566,013	10.11%	55,058,421	75.89	42,106
4. To declare a final dividend of 19.2 pence per ordinary share of the Company for the year ended 31 March 2024	55,098,078	100.00%	801	0.00%	55,098,879	75.95	1,648
5. To re-elect Giles Kerr as a director of the Company	53,151,655	96.48%	1,940,662	3.52%	55,092,317	75.94	8,210
6. To re-elect Nick Wiles as a director of the Company	55,045,990	99.92%	46,106	0.08%	55,092,096	75.94	8,431
7. To re-elect Rob Harding as a director of the Company	55,045,990	99.92%	46,106	0.08%	55,092,096	75.94	8,431
8. To re-elect Rakesh Sharma as a director of the Company	54,467,853	98.87%	624,443	1.13%	55,092,296	75.94	8,231
9. To re-elect Ben Wishart as a director of the Company	53,483,601	97.08%	1,608,695	2.92%	55,092,296	75.94	8,231
10. To re-elect Rosie Shapland as a director of the Company	54,358,965	98.67%	733,331	1.33%	55,092,296	75.94	8,231
11. To elect Lan Tu as a director of the Company	55,057,253	99.94%	34,043	0.06%	55,091,296	75.94	9,231
12. To confirm the re-appointment of Pricewaterhouse Coopers LLP as auditor of the Company	55,079,700	99.97%	16,379	0.03%	55,096,079	75.94	4,448
13. To authorise the directors to determine the auditor’s remuneration	55,087,615	99.99%	4,972	0.01%	55,092,587	75.94	7,940
14. To authorise the company to make political donations	54,744,284	99.36%	350,276	0.64%	55,094,560	75.94	5,967

Resolutions	Votes For <sup>1</sup>	%	Votes Against	%	Total Votes	% of Issued Share Capital Voted	Votes Withheld <sup>2</sup>
15. To approve the amendments to the PayPoint Restricted Share Plan	54,622,382	99.21%	437,084	0.79%	55,059,466	75.89	41,061
16. To approve the amendments to the PayPoint Share Incentive Plan	54,973,382	99.84%	86,433	0.16%	55,059,815	75.89	40,712
17. To authorise the directors to allot shares	54,962,229	99.76%	130,376	0.24%	55,092,605	75.94	7,922
18. To dis-apply general statutory pre-emption rights <sup>3</sup>	54,958,037	99.75%	138,936	0.25%	55,096,973	75.94	3,554
19. To dis-apply additional statutory pre-emption rights <sup>3</sup>	54,934,209	99.70%	162,899	0.30%	55,097,108	75.94	3,419
20. To authorise the company to make market purchases of its ordinary shares up to 5% of the issued share capital <sup>3</sup>	52,950,015	96.11%	2,143,043	3.89%	55,093,058	75.94	7,459
21. To allow any general meeting (other than an annual general meeting) to be called on 14 days' notice <sup>3</sup>	54,681,512	99.25%	411,756	0.75%	55,093,268	75.94	7,259

<sup>1</sup> Where shareholders appointed the Chair as their proxy with discretion as to voting, their votes were cast in favour of the resolutions.

<sup>2</sup> A vote withheld is not a vote in law and is not counted towards votes cast "For" or "Against" a resolution.

<sup>3</sup> Special Resolutions requiring a 75% majority

The total voting rights of the Company on the day on which shareholders had to be on the register in order to be eligible to vote was [xxx]. The results will also be made available on the Company's website: <http://corporate.paypoint.com>.

In accordance with Listing Rule 9.6.2, copies of the resolutions that do not constitute ordinary business at an annual general meeting will be available for inspection at the National Storage Mechanism: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Enquiries:

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