

2 May 2024

**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 (2 May 2024). 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.

Resolution	Votes 'For'	%	Votes 'Against'	%	Votes total	Votes withheld
1. To receive the Company's accounts and the reports of the directors and the auditor for the year ended 31 December 2023	165,319,432	99.99%	648	0.01%	165,445,430	125,350
2. To approve the directors' remuneration report (other than the part containing the directors' remuneration policy) for the year ended 31 December 2023	164,256,528	99.29%	1,179,880	0.71%	165,445,428	9,020
3. To declare a final dividend of 7.2p per ordinary share	165,436,808	99.99%	45	0.01%	165,445,430	8,577
4. To re-elect Stuart Sinclair as a director	163,941,654	99.12%	1,458,903	0.88%	165,445,430	44,873
5. To re-elect Gerard Ryan as a director	165,381,879	99.99%	20,134	0.01%	165,445,430	43,417
6. To re-elect Gary Thompson as a director	165,414,475	99.99%	20,134	0.01%	165,445,430	10,821
7. To re-elect Deborah Davis as a director	164,109,757	99.20%	1,324,851	0.80%	165,445,430	10,822
8. To re-elect Richard Holmes as a director	164,101,819	99.19%	1,332,789	0.81%	165,445,430	10,822
9. To re-elect Katrina Cliffe as a director.	165,423,868	99.99%	10,741	0.01%	165,445,430	10,821
10. To re-elect Aileen Wallace as a director.	164,111,212	99.20%	1,323,396	0.80%	165,445,430	10,822
11. To re-appoint PKF Littlejohn LLP as the auditor of the Company	165,435,048	99.99%	1,362	0.01%	165,445,430	9,020
12. To authorise the Audit and Risk Committee to set the auditor's remuneration	165,415,164	99.99%	21,246	0.01%	165,445,430	9,020
13. To authorise the directors to allot shares in the Company pursuant to section 551 of the Companies Act 2006	165,220,561	99.89%	183,253	0.11%	165,445,430	41,616
14. To authorise the disapplication of pre-emption rights generally	165,314,959	99.95%	88,855	0.05%	165,445,430	41,616
15. To authorise the disapplication of pre-emption rights in relation to an acquisition or other capital investment	165,313,504	99.95%	79,710	0.05%	165,445,430	52,216
16. To authorise the Company to purchase its own shares	165,421,060	99.99%	15,351	0.01%	165,445,430	9,019
17. To adopt the new articles of association	165,411,722	99.99%	24,687	0.01%	165,445,430	9,021
18. To authorise the calling of any general meetings of the Company (other than AGMs) by notice of at least 14 clear days	154,280,923	93.26%	11,155,486	6.74%	165,445,430	9,021

Notes:

1. Total issued share capital = 234,244,437
2. Total voting rights = 226,675,277 at the close of voting.

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