

7  
September  
2023

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

The Poll Results of the Company’s Annual General Meeting held today, 7 September 2023, 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 2023	50,208,039	98.73%	645,211	1.27%	50,853,250	70.00%	283,979
2. To receive the directors’ remuneration policy to take effect from 7 September 2023	49,502,778	96.87%	1,600,997	3.13%	51,103,775	70.33%	33,454
3. To approve the directors’ remuneration report for the financial year ended 31 March 20223	50,837,353	99.44%	287,105	0.56%	51,124,458	70.35%	12,771
4. To declare a final dividend of 9.3 per ordinary share of the Company for the year ended 31 March 2023	51,125,605	100.00%	339	0.00%	51,125,944	70.36%	11,285
5. To re-elect Rosie Shapland as a director of the Company	50,467,195	98.72%	652,452	1.28%	51,119,647	70.35%	17,585
6. To re-elect Gill Barr as a director of the Company	50,628,989	99.04%	490,655	0.96%	51,119,644	70.35%	17,585
7. To re-elect Giles Kerr as a director of the Company	45,140,798	92.94%	3,431,198	7.06%	48,571,996	66.84%	2,565,233
8. To re-elect Rakesh Sharma as a director of the Company	49,985,858	97.79%	1,130,895	2.21%	51,116,753	70.34%	20,476
9. To re-elect Nick Wiles as a director of the Company	50,446,106	98.69%	670,675	1.31%	51,116,781	70.34%	20,448
10. To re-elect Ben Wishart as a director of the Company	49,985,902	97.79%	1,131,092	2.21%	51,116,994	70.34%	20,235
11. To elect Guy Parsons as a director of the Company	50,447,113	98.69%	670,359	1.31%	51,117,472	70.34%	19,757
12. To confirm the appointment of Pricewaterhouse Coopers LLP as auditor of the Company	51,108,942	99.97%	14,079	0.03%	51,123,021	70.35%	14,208
13. To authorise the directors to determine the auditor’s remuneration	51,112,980	99.99%	4,423	0.01%	51,117,403	70.34%	19,826
14. To authorise the directors to allot shares	50,441,968	98.67%	678,144	1.33%	51,120,112	70.35%	17,117
15. To dis-apply general statutory pre-emption rights <sup>3</sup>	51,065,954	99.89%	58,178	0.11%	51,124,132	70.35%	13,097
16. To provide the Directors with additional authority to dis-apply statutory pre-emption rights <sup>3</sup>	51,064,512	99.89%	57,745	0.11%	51,122,257	70.35%	14,972

Resolutions	Votes For <sup>1</sup>	%	Votes Against	%	Total Votes	% of Issued Share Capital Voted	Votes Withheld <sup>2</sup>
17. To authorise the company to make market purchases of its ordinary shares up to 10% of the issued share capital <sup>3</sup>	51,064,365	99.92%	43,353	0.08%	51,107,718	70.33%	29,511
18. To allow any general meeting (other than an annual general meeting) to be called on 14 days' notice <sup>3</sup>	50,835,331	99.44%	285,880	0.56%	51,121,211	70.35%	16,018

<sup>1</sup> Where shareholders appointed the Chairman 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 72,667,120.

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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