

21 July 2021

## PayPoint Plc (the “Company”)

### Result of AGM

The Poll Results of the Company’s Annual General Meeting held today, 21 July 2021, at 1 The Boulevard, Shire Park, Welwyn Garden City, Hertfordshire AL7 1EL were as follows:

Resolutions	Votes For <sup>1</sup>	%	Votes Against	%	Total Votes	% of Issued Share Capital Voted	Votes Withheld <sup>2</sup>
1. To receive the annual report and accounts for the year ended 31 March 2021	49,214,453	100.00%	0	0.00%	49,214,453	71.62	11,635
2. To approve the directors’ remuneration report for the financial year ended 31 March 2021	44,941,726	96.77%	1,498,626	3.23%	46,440,352	67.58	2,785,736
3. To declare a final dividend of 16.6 per ordinary share of the Company for the year ended 31 March 2021	49,225,484	100.00%	0	0.00%	49,225,484	71.64	604
4. To elect Alan Dale as a director of the Company	49,193,523	99.96%	19,802	0.04%	49,213,325	71.62	12,763
5. To elect Rosie Shapland as a director of the Company	49,071,791	99.71%	144,423	0.29%	49,216,214	71.62	9,874
6. To re-elect Gill Barr as a director of the Company	49,074,465	99.71%	142,154	0.29%	49,216,619	71.62	9,469
7. To re-elect Giles Kerr as a director of the Company	47,905,386	97.34%	1,309,733	2.66%	49,215,119	71.62	10,969
8. To re-elect Rakesh Sharma as a director of the Company	45,039,525	96.95%	1,414,621	3.05%	46,454,146	67.60	2,771,942

9. To re-elect Nick Wiles as a director of the Company	49,196,138	99.96%	18,981	0.04%	49,215,119	71.62	10,969
10. To re-elect Ben Wishart as a director of the Company	49,064,470	99.69%	152,149	0.31%	49,216,619	71.62	9,469
11. To re-appoint KPMG LLP as auditor of the company	49,207,945	99.97%	14,290	0.03%	49,222,235	71.63	3,853
12. To authorise the directors to determine the auditor's remuneration	49,213,556	99.99%	4,188	0.01%	49,217,744	71.62	8,344
13. To authorise the directors to allot shares	49,101,891	99.75%	121,616	0.25%	49,223,507	71.63	2,581
14. To dis-apply general statutory pre-emption rights <sup>3</sup>	49,201,195	99.96%	17,868	0.04%	49,219,063	71.63	7,025
15. To dis-apply additional statutory pre-emption rights <sup>3</sup>	46,880,186	95.25%	2,338,598	4.75%	49,218,784	71.63	7,304
16. To authorise the company to make market purchases of its ordinary shares up to 10% of the issued share capital <sup>3</sup>	48,968,541	99.69%	150,052	0.31%	49,118,593	71.48	107,495
17. To allow any general meeting (other than an annual general meeting) to be called on 14 days' notice <sup>3</sup>	48,933,390	99.41%	292,407	0.59%	49,225,797	71.64	291
18. To adopt new articles of association <sup>3</sup>	49,206,217	99.98%	12,275	0.02%	49,218,492	71.63	7,596

<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 68,716,778.

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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