

29 August 2017

Findel PLC (“Findel” or the “Company”)

Result of Annual General Meeting

The Board of Findel announces that the Resolutions proposed at the Annual General Meeting held on 29 August 2017 were duly passed on a show of hands and without amendment by the required majority.

Further details of the Resolutions were set out in the notice of meeting to shareholders of Findel issued on 27 July 2017.

The proxy votes for each resolution were as follows:

Resolution	For	Against	Withheld
Ordinary Business			
<u>Resolution 1:</u> Ordinary resolution to receive the annual accounts of the Company for the year ended 31 March 2017 and the directors’ and auditor’s reports thereon.	79,725,730	317,211	26
<u>Resolution 2:</u> Ordinary Resolution to approve the policy on directors’ remuneration	80,003,710	37,903	1,354
<u>Resolution 3:</u> Ordinary resolution to approve the directors’ remuneration report for the year ended 31 March 2017	80,037,650	3,963	1,354
<u>Resolution 4:</u> Ordinary resolution to appoint Mr I. Burke as a director of the Company.	80,006,526	7,358	29,083
<u>Resolution 5:</u> Ordinary resolution to appoint Mr S. Caldwell as a director of the Company.	80,040,752	768	1,447
<u>Resolution 6:</u> Ordinary resolution to reappoint Mr G. Ball as a director of the Company.	78,965,479	1,076,196	1,292
<u>Resolution 7:</u> Ordinary resolution to reappoint Mr F. Coumau as a director of the Company.	78,965,299	1,076,376	1,292
<u>Resolution 8:</u> Ordinary resolution to reappoint Mr W. Grimsey as a director of the Company.	78,965,284	1,076,391	1,292
<u>Resolution 9:</u> Ordinary resolution to reappoint Mr P. Maudsley as a director of the Company.	80,039,313	2,855	799

<u>Resolution 10:</u> Ordinary resolution to reappoint Mr E. Tracey as a director of the Company.	78,963,183	1,078,645	1,139
<u>Resolution 11:</u> Ordinary Resolution to reappoint KPMG LLP as auditors to the company for the period from the conclusion of the meeting to the conclusion of the next general meeting of the company at which accounts are laid.	79,994,371	48,074	522
<u>Resolution 12:</u> Ordinary Resolution to authorise the directors to determine the auditor's remuneration.	79,402,376	638,687	1,904
Special Business			
<u>Resolution 13:</u> Ordinary Resolution to authorise political donations and expenditure up to an aggregate of £50,000.	80,028,026	13,559	1,382
<u>Resolution 14:</u> Special Resolution to enable a general meeting of the company, other than an annual general meeting, to be called on not less than 14 days' notice.	79,672,132	370,266	569

The Company's issued share capital consists of 86,442,534 ordinary shares of £0.10 each with ISIN GB 00B8B4R053. The Company does not hold any shares in Treasury. Therefore the total number of ordinary shares in the Company with voting rights is 86,442,534.

The above figure, 86,442,534, may be used by shareholders as denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in the Company under the FCA's Disclosure and Transparency Rules.

SPECIAL BUSINESS

(ORDINARY) RESOLUTION NUMBER 13

In accordance with sections 366 and 367 of the Companies Act 2006 (the "2006 Act") to authorise the Company (and subsidiaries of the Company at any time during the period for which this resolution has effect) during the period from the date of this resolution to the conclusion of the Company's next annual general meeting:

- (i) to make political donations to political parties and/or independent election candidates;
- (ii) to make political donations to political organisations other than political parties; and
- (iii) to incur political expenditure,

up to an aggregate amount of £50,000, and the amount authorised under each of paragraphs (i) to (iii) of this resolution shall also be limited to such amount and that words and expressions defined for the purpose of the 2006 Act shall have the same meaning in this resolution.

SPECIAL BUSINESS

(SPECIAL) RESOLUTION NUMBER 14

That a general meeting of the Company, other than an annual general meeting, may be called on not less than 14 days' notice.

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Enquiries

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