

21 September 2021

Augmentum Fintech plc
(the 'Company')

Result of Annual General Meeting

At the Augmentum Fintech plc Annual General Meeting held earlier today all of the resolutions were decided by poll and all were passed. The results of the poll are set out below.

Resolutions	Votes For	%	Votes Against	%	Total Votes Cast	Votes Withheld
Ordinary Resolutions						
1. To receive the Annual Report and Financial Statements for the year ended 31 March 2021.	80,010,775	99.96%	31,193	0.04%	80,041,968	20,334
2. To re-elect Neil England as a Director of the Company.	79,950,090	99.92%	64,688	0.08%	80,014,778	47,524
3. To re-elect Karen Brade as a Director of the Company.	79,673,394	99.57%	341,384	0.43%	80,014,778	47,524
4. To re-elect David Haysey as a Director of Company.	79,947,877	99.95%	41,739	0.05%	79,989,616	72,686
5. To receive and approve the Directors' Remuneration Report for year ended 31 March 2021.	79,780,463	99.69%	249,605	0.31%	80,030,068	32,234
6. To re-appoint BDO LLP as Auditor to Company.	79,979,906	99.93%	53,614	0.07%	80,033,520	28,782
7. To authorise the Audit Committee to determine the Auditor's remuneration.	79,991,733	99.95%	38,425	0.05%	80,030,158	32,144
Special Resolutions						
8. To authorise the Directors to allot securities in the Company within limitations set out in the Notice of meeting.	79,920,628	99.86%	110,355	0.14%	80,030,983	31,319
9. To disapply pre-emption right in relation to the allotment of securities for cash within limitations set out in the Notice of meeting.	79,773,034	99.66%	269,362	0.34%	80,042,396	19,906
10. To authorise the sale of Treasury Shares at a discount to the net asset value per share and to disapply pre-emption rights within limitations set out in the Notice of meeting.	76,643,984	95.79%	3,371,014	4.21%	80,014,998	47,304
11. To authorise the Company to make market purchases of Ordinary shares in the Company within limitations set out in the Notice of meeting.	79,952,956	99.91%	70,349	0.09%	80,023,305	38,997
12. To adopt new Articles.	79,677,965	99.56%	355,287	0.44%	80,033,252	29,050
13. To permit the Directors to call General Meetings (excluding the AGM) on not less than 14 clear days' notice.	79,703,533	99.58%	338,380	0.42%	80,041,913	20,389

Notes:

A vote Withheld is not a vote in law and is not counted in the calculation of the proportion of votes "For" and "Against" a resolution.

Any proxy votes which are at the discretion of the Chairman have been included in the "for" total.

At the date of the Annual General Meeting the total number of Ordinary shares of 1p each in issue and the total number of voting rights was 181,013,697.

The full text of the resolutions can be found in the Notice of Annual General Meeting, which is available for viewing at the National Storage Mechanism and can be located at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> and on the Company's website, www.augmentum.vc.

In accordance with Listing Rule 9.6.2 and Listing Rule 9.6.3, the full text of the special business resolutions passed is being submitted to the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>. The special business resolutions will additionally be filed with Companies House.

For further information, please contact:

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