

**CAB Payments Holdings plc – Annual General Meeting held on 9 May 2024**

The results of the poll votes on resolutions proposed at the CAB Payments Holdings plc 2024 Annual General Meeting are set out below:

Resolution		For <sup>1</sup>	Against	Votes Withheld <sup>2</sup>		
		%	%			
1	To receive the Company's financial statements for the year to 31 December 2023, together with the reports of the directors and auditor	162,792,483	100.00	4,705	0.00	31,800
2	To approve the Report on directors' remuneration as set out on pages 98 to 119 of the Annual Report for the year to 31 December 2023	161,462,905	99.19	1,324,822	0.81	41,261
3	To approve the Directors' Remuneration Policy as set out on pages 102 to 112 of the Annual report for the year to 31 December 2023	162,794,061	100.00	7,795	0.00	27,132
4	To re-elect Caroline Brown as a director	161,560,700	99.23	1,258,735	0.77	9,553
5	To re-elect Ann Cairns as a director	161,528,900	99.21	1,290,535	0.79	9,553
6	To re-elect Susanne Chishti as a director	161,520,861	99.20	1,298,574	0.80	9,553
7	To re-elect Richard Hallett as a director	162,786,485	99.98	32,950	0.02	9,553
8	To re-elect Noël Harwerth as a director	161,505,310	99.19	1,314,125	0.81	9,553
9	To re-elect Jennifer Johnson-Calari as a director	161,560,700	99.23	1,258,735	0.77	9,553
10	To re-elect Karen Jordan as a director	161,528,900	99.21	1,290,535	0.79	9,553
11	To re-elect Simon Poole as a director	161,528,900	99.21	1,290,535	0.79	9,553
12	To re-elect Mario Shiliashki as a director	161,528,900	99.21	1,290,535	0.79	9,553
13	To re-elect Bhairav Trivedi as a director	155,501,172	99.18	1,290,535	0.82	6,037,281
14	To re-appoint Mazars LLP as auditor	162,788,745	99.98	39,349	0.02	894
15	To authorise the Audit Committee on behalf of the Board to determine the remuneration of the auditor	162,821,587	100.00	7,132	0.00	269
16	To authorise the Company to make political donations	161,471,699	99.17	1,349,797	0.83	7,492
17	To authorise the directors to allot securities	162,765,401	99.96	62,693	0.04	894
18	To authorise the directors to dis-apply pre-emption rights (general authority)	162,722,003	99.93	106,091	0.07	894
19	To authorise the directors to dis-apply pre-emption rights (acquisitions/capital investments)	162,722,631	99.94	105,463	0.06	894
20	To authorise a 14 day notice period for general meetings	162,795,050	99.98	33,938	0.02	0

The votes of independent shareholders on the resolutions concerning the re-election of the Independent Non-executive Directors are set out as below:

Resolution		For <sup>1</sup>	Against	Votes Withheld <sup>2</sup>		
		%	%			
4	To re-elect Caroline Brown as a director	46,920,511	97.39	1,258,735	2.61	9,553
6	To re-elect Susanne Chishti as a director	46,880,672	97.30	1,298,574	2.70	9,553
8	To re-elect Noël Harwerth as a director	46,865,121	97.27	1,314,125	2.73	9,553
9	To re-elect Jennifer Johnson-Calari as a director	46,920,511	97.39	1,258,735	2.61	9,553
10	To re-elect Karen Jordan as a director	46,888,711	97.32	1,290,535	2.68	9,553
12	To re-elect Mario Shiliashki as a director	46,888,711	97.32	1,290,535	2.68	9,553

Number of votes per Ordinary share: one

Notes:

1. A "Vote Withheld" is not a vote in law and is not counted in the proportion of votes "For" and "Against" a resolution.
2. Total number of Ordinary shares in issue was 254,143,218.
3. Total ordinary shares held by shareholders excluding the controlling shareholder was 139,503,029.