

1 May 2025

**International Personal Finance plc
(the “Company”)**

Results of the Annual General Meeting

The Company announces the results of its Annual General Meeting held earlier today (1 May 2025). All resolutions were voted on by way of a poll and were passed. Copies of the relevant resolutions will be made available for viewing on the National Storage Mechanism..

RESOLUTIONS	FOR	%	AGAINST	%	TOTAL	WITHHELD
1. To receive the Company's accounts and the reports of the directors and the auditor for the year ended 31 December 2024	147,166,577	100.00%	603	0.00%	147,474,134	306,954
2. To approve the directors' remuneration report (other than the part containing the directors' remuneration policy) for the year ended 31 December 2024	146,713,068	99.56%	647,193	0.44%	147,474,134	113,873
3. To declare a final dividend of 8.0p per ordinary share	147,401,029	100.00%	0	0.00%	147,474,134	73,105
4. To re-elect Stuart Sinclair as a director	144,982,998	98.38%	2,385,267	1.62%	147,474,134	105,869
5. To re-elect Gerard Ryan as a director	147,292,948	99.95%	70,846	0.05%	147,474,134	110,340
6. To re-elect Gary Thompson as a director	147,291,948	99.95%	71,846	0.05%	147,474,134	110,340
7. To re-elect Richard Holmes as a director	146,276,989	99.26%	1,086,805	0.74%	147,474,134	110,340
8. To re-elect Katrina Cliffe as a director.	146,284,151	99.27%	1,079,643	0.73%	147,474,134	110,340
9. To re-elect Aileen Wallace as a director.	146,284,151	99.27%	1,079,643	0.73%	147,474,134	110,340
10. To re-appoint PKF Littlejohn LLP as the auditor of the Company	147,372,468	100.00%	3,355	0.00%	147,474,134	98,311
11. To authorise the Audit and Risk Committee to set the auditor's remuneration	147,365,670	99.99%	10,153	0.01%	147,474,134	98,311
12. To remove the discretionary share plan 5% dilution limit	147,015,854	99.74%	380,572	0.26%	147,474,134	77,708
13. To authorise the directors to allot shares in the Company pursuant to section 551 of the Companies Act 2006	146,939,627	99.69%	461,402	0.31%	147,474,134	73,105
14. To authorise the disapplication of pre-emption rights generally	147,088,987	99.79%	307,042	0.21%	147,474,134	78,105
15. To authorise the disapplication of pre-emption rights in relation to an acquisition or other capital investment	147,085,162	99.79%	309,867	0.21%	147,474,134	79,105
16. To authorise the Company to purchase its own shares	147,377,455	99.99%	9,625	0.01%	147,474,134	87,054
17. To authorise the calling of any general meetings of the Company (other than AGMs) by notice of at least 14 clear days	138,618,681	94.04%	8,782,348	5.96%	147,474,134	73,105

Notes:

1. Total issued share capital = 224,610,034
2. Total voting rights = 218,673,893 at the close of voting.

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