

30 April 2026

**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 (30 April 2026). 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 2025. | 56,604,391 | 99.98% | 11,566 | 0.02% | 56,615,957 | 74,506 |
| 2. To approve the directors' remuneration report (other than the part containing the directors' remuneration policy) for the year ended 31 December 2025. | 54,322,574 | 95.84% | 2,356,073 | 4.16% | 56,678,647 | 11,816 |
| 3. To approve the Directors' Remuneration Policy (as contained in the Directors' Remuneration Report for the year ended 31 December 2025). | 54,311,305 | 95.93% | 2,303,831 | 4.07% | 56,615,136 | 75,327 |
| 4. To declare a final dividend of 9.0p per ordinary share | 56,679,224 | 99.99% | 244 | 0.01% | 56,679,468 | 10,995 |
| 5. To re-elect Stuart Sinclair as a director. | 48,035,737 | 90.64% | 4,958,499 | 9.36% | 52,994,236 | 3,696,227 |
| 6. To re-elect Gerard Ryan as a director. | 56,639,705 | 99.96% | 24,463 | 0.04% | 56,664,168 | 26,295 |
| 7. To re-elect Gary Thompson as a director. | 56,581,880 | 99.85% | 82,288 | 0.15% | 56,664,168 | 26,295 |
| 8. To re-elect Richard Holmes as a director. | 52,342,987 | 98.64% | 721,512 | 1.36% | 53,064,499 | 3,625,964 |
| 9. To re-elect Katrina Cliffe as a director. | 54,479,673 | 98.70% | 719,780 | 1.30% | 55,199,453 | 1,491,010 |
| 10. To re-elect Aileen Wallace as a director. | 55,505,198 | 98.61% | 783,970 | 1.39% | 56,289,168 | 401,295 |
| 11. To re-appoint PKF Littlejohn LLP as the auditor of the Company. | 56,627,750 | 99.94% | 36,418 | 0.06% | 56,664,168 | 26,295 |
| 12. To authorise the Audit and Risk Committee to set the auditor's remuneration. | 54,799,474 | 99.93% | 40,279 | 0.07% | 54,839,753 | 1,850,710 |
| 13. To authorise the directors to allot shares in the Company pursuant to section 551 of the Companies Act 2006. | 51,016,780 | 90.02% | 5,658,072 | 9.98% | 56,674,852 | 15,611 |
| 14. To authorise the disapplication of pre-emption rights generally. | 50,000,080 | 90.02% | 5,543,932 | 9.98% | 55,544,012 | 1,146,451 |
| 15. To authorise the disapplication of pre-emption rights in relation to an acquisition or other capital investment. | 51,125,919 | 90.22% | 5,543,933 | 9.78% | 56,669,852 | 20,611 |
| 16. To authorise the Company to purchase its own shares. | 56,633,863 | 99.92% | 45,605 | 0.08% | 56,679,468 | 10,995 |
| 17. To authorise the calling of any general meetings of the Company (other than AGMs) by notice of at least 14 clear days. | 49,356,608 | 87.08% | 7,322,860 | 12.92% | 56,679,468 | 10,995 |

Notes:

1. Total issued share capital = 224,610,034

2. Total voting rights = 220,506,001 at the close of voting.

Name of contact and telephone number for queries:

Rachel Moran (Investor Relations)

+44 (0)7760 167637

Georgia Dunn (Company Secretary)

+44 (0)7584 615 230

Legal Entity Identifier: 213800II1O44IRKUZB59