

INTERNATIONAL PERSONAL FINANCE plc
(the “Company”)

Result of AGM

At the Company's Annual General Meeting held at the Company's registered office at Number Three Leeds City Office Park, Meadow Lane, Leeds, LS11 5BD earlier today (4 May 2018) all resolutions proposed were passed on a show of hands. Copies of the relevant resolutions have been submitted to the National Storage Mechanism and will be available for viewing there shortly.

A summary of the proxies cast in respect of each resolution is set out in the Appendix below.

Name of contact and telephone number for queries:

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Legal Entity Identifier: 213800II1O44IRKUZB59

APPENDIX

ANNUAL GENERAL MEETING – 4 MAY 2018

Summary of proxy cards returned

Resolution	In Favour			At Proxy's Discretion			Against			Withheld	
	Votes	%	Holders	Votes	%	Holders	Votes	%	Holders	Votes	Holders
1. To receive the Company's Annual Report and audited Financial Statements for the financial year ended 31 December 2017	193,621,872	99.92	305	137,603	0.07	36	13,669	0.01	2	0	0
2. To receive and approve the Directors' Annual Remuneration Report for the year ended 31 December 2017	191,015,150	98.58	270	137,265	0.07	36	2,618,333	1.35	39	2,396	4
3. To declare a final dividend	193,633,380	99.92	305	137,544	0.07	35	2,221	0.01	2	0	0
4. To re-elect Dan O'Connor as a director of the Company	192,271,377	99.23	294	139,044	0.07	37	1,359,301	0.70	10	3,422	5
5. To re-elect Gerard Ryan as a director of the Company	190,547,588	98.34	293	139,044	0.07	37	3,083,091	1.59	11	3,422	5
6. To re-elect Justin Lockwood as a director of the Company	191,686,271	98.93	287	139,044	0.07	37	1,944,408	1.00	17	3,422	5
7. To re-elect Tony Hales as a director of the Company	191,987,423	99.08	291	139,044	0.07	37	1,643,255	0.85	15	3,422	5
8. To re-elect John Mangelaars as a director of the Company	193,180,670	99.70	297	139,044	0.07	37	450,009	0.23	5	3,422	5
9. To re-elect Richard Moat as a director of the Company	193,307,268	99.76	296	139,044	0.07	37	323,410	0.17	7	3,422	5
10. To re-elect Cathryn Riley as a director of the Company	193,189,648	99.70	295	147,808	0.08	39	433,120	0.22	7	2,568	4
11. To reappoint Deloitte LLP as the auditor of the Company	193,313,900	99.79	297	149,174	0.08	39	246,393	0.13	4	63,677	4
12. To authorise the Audit and Risk Committee to determine the auditor's remuneration	193,619,000	99.91	297	149,174	0.08	39	4,678	0.01	5	293	1
13. To authorise the directors to allot shares in the Company pursuant to section 551 of the Companies Act 2006	190,972,492	98.55	291	151,587	0.08	40	2,647,900	1.37	13	1,166	2
14. To authorise the disapplication of pre-emption rights generally	193,592,120	99.91	281	151,587	0.08	40	12,204	0.01	15	17,234	6

15. To authorise the disapplication of pre-emption rights in relation to an acquisition or other capital investment	192,013,288	99.10	279	151,587	0.08	40	1,591,716	0.82	21	16,553	6
16. To authorise the Company to purchase its own shares	193,247,792	99.74	293	149,174	0.08	39	345,863	0.18	10	30,315	3
17. To authorise the calling of any general meetings of the Company (other than AGMs) by notice of at least 14 clear days	182,009,844	93.92	285	165,879	0.09	42	11,597,422	5.99	26	0	0

Notes:

1. Percentage of voting shares is the percentage of shares voted and excludes shares on which votes were withheld.
2. Total number of shares voted = 193,773,145 (82.72% of total issued share capital; 86.70% of total voting rights at the close of voting).
3. Total number of valid proxies returned = 342.
4. Total issued share capital = 234,244,437.
5. Total voting rights = 223,499,180 at the close of voting..

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4 May 2018