

06 August 2025

**PayPoint Plc (the “Company”)
Result of 2025 AGM**

The Company announces that the results of the Company’s Annual General Meeting held today, 06 August 2025, at 1 The Boulevard, Shire Park, Welwyn Garden City, Hertfordshire AL7 1EL were as follows:

Resolutions	Votes For ¹	%	Votes Against	%	Total Votes	% of Issued Share Capital Voted	Votes Withheld ²
1. To receive the annual report and accounts for the year ended 31 March 2025	49,707,068	99.94	29,622	0.06	49,736,690	71.20%	349,510
2. To approve the directors’ remuneration report for the year ended 31 March 2025	47,975,960	95.81	2,098,763	4.19	50,074,723	71.69%	11,477
3. To declare a final dividend of 19.6 pence per ordinary share of the Company for the year ended 31 March 2025	50,062,646	99.96	21,994	0.04	50,084,640	71.70%	1,560
4. To re-elect Giles Kerr as a director of the Company	47,200,070	94.26	2,874,191	5.74	50,074,261	71.69%	11,939
5. To re-elect Nick Wiles as a director of the Company	50,046,971	99.95	24,517	0.05	50,071,488	71.68%	14,712
6. To re-elect Rob Harding as a director of the Company	50,047,387	99.95	24,621	0.05	50,072,008	71.68%	14,192
7. To re-elect Rakesh Sharma as a director of the Company	49,010,522	97.88	1,061,486	2.12	50,072,008	71.68%	14,192
8. To re-elect Ben Wishart as a director of the Company	47,242,732	94.35	2,830,808	5.65	50,073,540	71.68%	12,660
9. To re-elect Rosie Shapland as a director of the Company	48,803,571	97.47	1,268,355	2.53	50,071,926	71.68%	14,274
10. To re-elect Lan Tu as a director of the Company	49,079,772	98.02	992,865	1.98	50,072,637	71.68%	13,563
11. To confirm the re-appointment of PricewaterhouseCoopers LLP as auditor of the Company	49,963,206	99.77	114,941	0.23	50,078,147	71.69%	8,053
12. To authorise the directors to determine the auditor’s remuneration	50,062,486	99.97	12,671	0.03	50,075,157	71.69%	11,043
13. To authorise the company to make political donations	48,928,814	97.78	1,110,831	2.22	50,039,645	71.64%	46,555

Resolutions	Votes For ¹	%	Votes Against	%	Total Votes	% of Issued Share Capital Voted	Votes Withheld ²
14. To authorise the company to allot shares	49,014,797	97.87	1,064,238	2.13	50,079,035	71.69%	7,165
15. To dis-apply general statutory pre-emption rights ³	49,086,964	98.01	995,552	1.99	50,082,516	71.70%	3,684
16. To dis-apply additional statutory pre-emption rights ³	48,873,082	97.59	1,209,307	2.41	50,082,389	71.70%	3,811
17. To authorise the company to make market purchases of its ordinary shares up to 5% of the issued share capital ³	47,079,123	94.09	2,954,511	5.91	50,033,634	71.63%	52,566
18. To allow a general meeting (other than an annual general meeting) to be called on 14 days' notice ³	49,669,328	99.18	410,465	0.82	50,079,793	71.69%	6,407

Resolutions 7 to 10 related to the re-election of the Independent Directors. Under the UK Listing Rules, because the Controlling Shareholder holds more than 30% of the voting rights of the Company, the re-election of an Independent Director by shareholders must be approved by a majority of both: (i) the shareholders of the Company; and (ii) the independent shareholders of the Company (that is, the shareholders of the Company entitled to vote on the election of Independent Directors who are not the Controlling Shareholder). The Company has separately counted the number of votes cast by the independent shareholders in favour of resolutions 7 – 10 and set out the votes cast below.

Resolutions	Votes For ¹	%	Votes Against	%	Total Votes	% of Issued Share Capital Voted	Votes Withheld ²
7. To re-elect Rakesh Sharma as a director of the Company	32,871,415	96.87	1,061,486	3.13	33,932,901	69.65%	14,192
8. To re-elect Ben Wishart as a director of the Company	31,103,625	91.66	2,830,808	8.34	33,934,433	69.66%	12,660
9. To re-elect Rosie Shapland as a director of the Company	32,664,464	96.26	1,268,355	3.74	33,932,819	69.65%	14,274
10. To re-elect Lan Tu as a director of the Company	32,940,665	97.07	992,865	2.93	33,933,530	69.65%	13,563

¹ Where shareholders appointed the Chair as their proxy with discretion as to voting, their votes were cast in favour of the resolutions.

² A vote withheld is not a vote in law and is not counted towards votes cast "For" or "Against" a resolution.

³ Special Resolutions requiring a 75% majority

The total voting rights of the Company on the day on which shareholders had to be on the register in order to be eligible to vote was 69,852,648

The results will also be made available on the Company's website: <http://corporate.paypoint.com>.

In accordance with Listing Rule 9.6.2, copies of the resolutions that do not constitute ordinary business at an annual general meeting will be available for inspection at the National Storage Mechanism: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Enquiries:

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LEI Number: 5493004YKWI8U0GDD138