

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 (2 May 2019) 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 – 2 MAY 2019

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 accounts and the reports of the directors and the auditor for the year ended 31 December 2018	190,397,449	99.97	181	2,668	0.01	2	38,359	0.02	2	144,189	1
2. To approve the directors' remuneration report for the year ended 31 December 2018	166,992,354	87.63	162	2,668	0.01	2	23,559,438	12.36	27	28,205	3
3. To declare a final dividend of 7.8p per ordinary share	190,578,805	99.98	181	2,668	0.01	2	1,193	0.01	1	0	0
4. To elect Deborah Davis as a director	190,273,308	99.84	180	2,668	0.01	2	294,114	0.15	3	12,576	1
5. To elect Bronwyn Syiek as a director	190,273,308	99.84	180	2,668	0.01	2	294,114	0.15	3	12,576	1
6. To re-elect Dan O'Connor as a director	190,112,860	99.74	180	2,668	0.01	2	467,137	0.25	6	0	0
7. To re-elect Gerard Ryan as a director	188,532,704	98.92	177	2,668	0.01	2	2,034,718	1.07	9	12,576	1
8. To re-elect Justin Lockwood as a director	188,915,995	99.12	180	2,668	0.01	2	1,664,003	0.87	4	0	0
9. To re-elect John Mangelaars as a director	190,124,151	99.76	179	2,668	0.01	2	443,271	0.23	6	12,576	1
10. To re-elect Richard Moat as a director	190,273,308	99.84	180	2,668	0.01	2	294,114	0.15	3	12,576	1
11. To re-elect Cathryn Riley as a director	190,124,393	99.76	180	2,668	0.01	2	443,029	0.23	5	12,576	1
12. To reappoint Deloitte LLP as the auditor of the Company	190,538,023	99.98	181	2,668	0.01	2	13,769	0.01	2	28,205	3
13. To authorise the Audit and Risk Committee to set the auditor's remuneration	190,578,805	99.98	181	2,668	0.01	2	1,193	0.01	1	0	0
14. To authorise the directors to allot shares in the Company pursuant to section 551 of the Companies Act 2006	188,841,839	99.08	178	2,668	0.01	2	1,738,159	0.91	8	0	0

15. To authorise the disapplication of pre-emption rights generally	190,565,849	99.98	179	2,668	0.01	2	1,573	0.01	3	12,576	1
16. To authorise the disapplication of pre-emption rights in relation to an acquisition or other capital investment	190,214,595	99.80	179	2,668	0.01	2	365,402	0.19	8	0	0
17. To authorise the Company to purchase its own shares	190,474,702	99.96	180	2,668	0.01	2	53,644	0.03	5	51,651	2
18. To authorise the calling of any general meetings of the Company (other than AGMs) by notice of at least 14 clear days	185,787,523	97.48	172	2,668	0.01	2	4,792,475	2.51	19	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 = 190,582,666 (81.23% of total issued share capital; 85.08% of total voting rights at the close of voting).
3. Total issued share capital = 234,244,437
4. Total voting rights = 223,666,638 at the close of voting..