

**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 (30 April 2020) all resolutions proposed were passed on a show of hands. Copies of the relevant resolutions will be submitted to the National Storage Mechanism and will be available for viewing there in the near future.

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 – 30 APRIL 2020**

**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 2019	179,810,391	99.99	167	0	0	0	21,927	0.01	2	312,932	1
2. To approve the directors' remuneration report for the year ended 31 December 2019	157,155,847	87.24	143	0	0	0	22,986,145	12.76	28	3,258	2
3. To approve the directors' remuneration policy	158,336,277	87.89	146	0	0	0	21,806,472	12.11	28	2,500	1
4. To declare a final dividend of 7.8p per ordinary share – resolution withdrawn											
5. To elect Stuart Sinclair as a director	180,125,041	99.99	166	0	0	0	8,298	0.01	2	11,911	3
6. To elect Richard Holmes as a director	180,125,041	99.99	166	0	0	0	8,298	0.01	2	11,911	3
7. To re-elect Gerard Ryan as a director	179,182,389	99.47	161	0	0	0	959,028	0.53	12	3,833	2
8. To re-elect Justin Lockwood as a director	178,771,385	99.24	165	0	0	0	1,370,032	0.76	6	3,833	2
9. To re-elect Deborah Davis as a director	180,027,369	99.94	164	0	0	0	114,048	0.06	6	3,833	2
10. To re-elect John Mangelaars as a director	180,027,369	99.94	164	0	0	0	1140,48	0.06	6	3,833	2
11. To re-elect Richard Moat as a director	180,072,456	99.96	166	0	0	0	68,961	0.04	4	3,833	2
12. To re-elect Cathryn Riley as a director	175,353,512	97.34	154	0	0	0	4,789,237	2.66	20	2,500	1
13. To re-elect Bronwyn Syiek as a director	180,072,456	99.96	166	0	0	0	68,961	0.04	4	3,833	2
14. To re-appoint Deloitte LLP as the auditor of the Company	180,119,490	100	167	0	0	0	0	0	0	25,760	4

15. To authorise the Audit and Risk Committee to set the auditor's remuneration	180,141,417	100	167	0	0	0	0	0	0	3,833	2
16. To authorise the directors to allot shares in the Company pursuant to section 551 of the Companies Act 2006	178,870,154	99.29	161	0	0	0	1,271,263	0.71	13	3,833	2
17. To authorise the disapplication of pre-emption rights generally	179,896,420	99.86	165	0	0	0	244,997	0.14	4	3,833	2
18. To authorise the disapplication of pre-emption rights in relation to an acquisition or other capital investment	179,874,493	99.85	165	0	0	0	266,924	0.15	6	3,833	2
19. To authorise the Company to purchase its own shares	180,058,756	99.99	165	0	0	0	23,331	0.01	4	63,163	3
20. To authorise the calling of any general meetings of the Company (other than AGMs) by notice of at least 14 clear days	177,222,586	98.38	160	0	0	0	2,920,164	1.62	17	2,500	1

**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 = 180,145,250 (76.90% of total issued share capital; 80.54% of total voting rights at the close of voting).
3. Total issued share capital = 234,244,437
4. Total voting rights = 223,681,832 at the close of voting..