



At the Annual General Meeting of First Derivatives plc held on 8th July 2021 all the resolutions were passed by way of a poll. The votes cast were as follows:

	Resolution	Shares For	% Shares For	Shares Against	% Shares Against	Shares Marked as Abstentions	Total Votes
1	Annual Report and Accounts	22,429,622	100.00%	1,058	0.00%	15,894	22,446,574
2	Directors' Remuneration Report	15,639,298	75.94%	4,956,014	24.06%	1,851,262	22,446,574
3	Declaration of final dividend	18,450,669	82.24%	3,985,705	17.76%	10,200	22,446,574
4	Reappoint Seamus Keating	22,443,116	99.99%	3,258	0.01%	200	22,446,574
5	Reappoint Virginia Gambale	22,053,533	98.25%	392,841	1.75%	200	22,446,574
6	Reappoint Donna Troy	22,386,642	99.73%	59,732	0.27%	200	22,446,574
7	Reappoint Ryan Preston	22,441,705	99.98%	4,669	0.02%	200	22,446,574
8	Reappoint Steve Fisher	22,443,546	99.99%	2,828	0.01%	200	22,446,574
9	Reappoint Thomas Seifert	21,203,308	94.46%	1,243,066	5.54%	200	22,446,574
10	Reappoint Ayman Sayed	20,592,054	99.98%	3,258	0.02%	1,851,262	22,446,574
11	Appointment and remuneration of auditor	22,432,922	99.99%	3,258	0.01%	10,394	22,446,574
12	Name change	22,313,886	99.45%	122,488	0.55%	10,200	22,446,574
13	General authority to allot securities	22,418,244	99.87%	28,130	0.13%	200	22,446,574
14	General disapplication of pre-emption rights	21,979,517	97.96%	456,857	2.04%	10,200	22,446,574
15	Authority to purchase own shares	22,033,138	98.53%	327,808	1.47%	85,628	22,446,574
16	Calling general meeting	21,475,886	95.68%	970,488	4.32%	200	22,446,574