

20 July 2022

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

The Poll Results of the Company’s Annual General Meeting held today, 20 July 2022, 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 2022	55,913,784	100.00 %	2,104	0.00%	55,915,888	81.09	1,415
2. To approve the directors’ remuneration report for the financial year ended 31 March 2022	51,711,637	98.73%	667,708	1.27%	52,379,345	75.96	3,537,958
3. To declare a final dividend of 18.0 per ordinary share of the Company for the year ended 31 March 2022	55,916,964	100.00 %	0	0.00%	55,916,964	81.09	339
4. To re-elect Alan Dale as a director of the Company	55,891,551	99.96%	19,957	0.04%	55,911,508	81.08	5,795
5. To re-elect Rosie Shapland as a director of the Company	55,165,976	98.67%	745,143	1.33%	55,911,119	81.08	6,184
6. To re-elect Gill Barr as a director of the Company	55,308,264	98.92%	603,244	1.08%	55,911,508	81.08	5,795
7. To re-elect Giles Kerr as a director of the Company	55,161,835	98.66%	749,284	1.34%	55,911,119	81.08	6,184
8. To re-elect Rakesh Sharma as a director of the Company	53,257,446	98.88%	602,570	1.12%	53,860,016	78.11	2,057,287
9. To re-elect Nick Wiles as a director of the Company	55,892,325	99.97%	19,183	0.03%	55,911,508	81.08	5,795
10. To re-elect Ben Wishart as a director of the Company	55,164,115	98.66%	747,393	1.34%	55,911,508	81.08	5,795
11. To re-appoint KPMG LLP as auditor of the company	55,891,324	99.96%	22,087	0.04%	55,913,411	81.08	3,892
12. To authorise the directors to determine the auditor’s remuneration	55,910,444	99.99%	4,202	0.01%	55,914,646	81.09	2,657
13. To authorise the directors to allot shares	55,890,440	99.96%	22,281	0.04%	55,912,721	81.08	4,582
14. To dis-apply general statutory pre-emption rights ³	55,895,866	99.97%	15,641	0.03%	55,911,507	81.08	5,796
15. To dis-apply additional statutory pre-emption rights ³	55,895,866	99.97%	15,641	0.03%	55,911,507	81.08	5,796

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16. To authorise the company to make market purchases of its ordinary shares up to 10% of the issued share capital ³	55,455,731	99.51%	273,889	0.49%	55,729,620	80.82	187,683
17. To allow any general meeting (other than an annual general meeting) to be called on 14 days' notice ³	52,095,062	99.46%	281,702	0.54%	52,376,764	75.95	3,540,539

¹ Where shareholders appointed the Chairman 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 68,957,901.

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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