

24 July 2020

**PayPoint plc (Company)
Result of AGM**

PayPoint plc announces that at the Annual General Meeting held today at 1 The Boulevard, Shire Park, Welwyn Garden City, Hertfordshire AL7 1EL all resolutions were passed on based upon proxy votes received. The proxy votes received were as follows:

Resolutions	Votes For¹	%	Votes Against	%	Total Votes	% of Issued Share Capital Voted	Votes Withheld²
1. To receive the annual report and accounts for the year ended 31 March 2020	52,090,920	99.98	8,622	0.02	52,099,542	76.14%	6,019
2. To approve the directors' remuneration policy to take effect from 24 July 2020	45,225,049	87.32	6,565,202	12.68	51,790,251	75.69%	315,310
3. To approve the directors' remuneration report for the year ended 31 March 2020	51,777,432	99.38	321,403	0.62	52,098,835	76.14%	6,726
4. To declare a final dividend of 15.6 per ordinary share of the company for the year ended 31 March 2020	52,096,796	99.98	8,636	0.02	52,105,432	76.15%	129
5. To elect Mr Ben Wishart as a director of the company	52,049,581	99.90	54,324	0.10	52,103,905	76.15%	1,656
6. To re-elect Ms Gill Barr as a director of the company	51,983,726	99.97	121,044	0.23	52,104,770	76.15%	791
7. To re-elect Mr Giles Kerr as a director of the company	46,048,409	96.25	1,795,013	3.75	47,843,422	69.92%	4,262,139
8. To re-elect Mr Rakesh Sharma as a director of the company	51,738,060	99.30	366,710	0.70	52,104,770	76.15%	791
9. To re-elect Mr Nick Wiles as a director of the company	52,073,590	99.94	31,180	0.06	52,104,770	76.15%	791
10. To re-appoint KPMG LLP as auditor of the company	52,067,544	99.94	33,478	0.06	52,101,022	76.15%	4,539
11. To authorise the directors to determine the auditor's remuneration	52,066,611	99.93	33,911	0.07	52,100,522	76.15%	5,039
12. To authorise the directors to allot shares	51,972,864	99.76	127,354	0.24	52,100,218	76.15%	5,343

13. To dis-apply general statutory pre-emption rights ³	51,894,803	99.61	202,234	0.39	52,097,037	76.14%	8,524
14. To dis-apply additional statutory pre-emption rights ³	51,894,803	99.61	202,514	0.39	52,097,317	76.14%	8,244
15. To authorise the company to make market purchases of its ordinary shares up to 10% of the issued share capital ³	52,053,636	99.95	28,243	0.05	52,081,879	76.12%	23,682
16. To allow any general meeting (other than an annual general meeting) to be called on 14 days' notice ³	51,519,859	98.88	585,071	1.12	52,104,930	76.15%	631
17. To amend the PayPoint Restricted Share Plan	47,749,934	92.21	4,035,233	7.79	51,785,167	75.68%	320,394

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 68,417,853.

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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