

Vanquis Banking Group plc ("the Company")

Results of Annual General Meeting

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The Company announces the results of the voting by poll on the resolutions put to its annual general meeting (AGM) today, Wednesday 14 May 2025.

A poll was held on each of the resolutions set out in the notice of AGM and the results of the poll are set out below. All of the resolutions voted on at the AGM were duly passed.

		Number of votes cast "For"	% of votes cast "For"	Number of votes cast "Against"	% of votes cast "Against"	Number of votes Withheld	Total votes cast as a % of Issued Share Register
RESOLUTION							
1.	Directors' and auditor's reports and the financial statements	197,655,412	99.99%	11,888	0.01%	18,939	77.07%
2.	Approval of the annual statement by the chairman of the remuneration committee and the annual report on remuneration	197,478,136	99.90%	190,612	0.10%	17,491	77.07%
3.	Re-election of Sir Peter Estlin as a Director	195,503,782	98.96%	2,056,601	1.04%	125,856	77.03%
4.	Re-election of Ian McLaughlin as a Director	197,365,519	99.84%	311,555	0.16%	9,165	77.07%
5.	Re-election of Dave Watts as a Director	197,603,151	99.97%	58,453	0.03%	24,635	77.07%
6.	Re-election of Karen Briggs as a Director	196,014,701	99.22%	1,548,319	0.78%	123,219	77.03%
7.	Re-election of Michele Greene as a Director	195,938,996	99.17%	1,630,017	0.83%	117,226	77.03%
8.	Re-election of Oliver Laird as a Director	196,008,040	99.21%	1,556,423	0.79%	121,776	77.03%
9.	Re-election of Graham Lindsay as a Director	195,708,590	99.06%	1,858,423	0.94%	119,226	77.03%
10.	Re-election of Jackie Noakes as a Director	196,002,511	99.21%	1,555,952	0.79%	127,776	77.03%
11.	Re-appointment of Deloitte LLP as the Auditor of the Company	197,594,403	99.97%	56,085	0.03%	35,751	77.06%
12.	Audit committee to determine the Auditor's Remuneration	197,614,513	99.97%	50,764	0.03%	20,962	77.07%
13.	Company granted authority to make political donations	186,777,275	94.49%	10,900,313	5.51%	8,651	77.07%

14.	Directors authorised to allot shares	197,354,200	99.84%	313,323	0.16%	18,716	77.07%
15.	Company authorised to disapply pre-emption rights	197,305,686	99.82%	359,118	0.18%	21,435	77.07%
16.	Company authorised to disapply pre-emption rights (in relation to acquisitions and specified capital investments)	197,193,916	99.76%	471,202	0.24%	21,121	77.07%
17.	Company authorised to purchase its own shares	197,547,985	99.94%	126,131	0.06%	12,123	77.07%
18.	Company authorised to allot equity securities in relation to the issue of Additional Tier 1 Securities	197,457,856	99.90%	199,321	0.10%	29,062	77.06%
19.	Company authorised to disapply pre-emption rights in relation to the issue of Additional Tier 1 Securities	195,885,789	99.10%	1,773,037	0.90%	27,413	77.07%
20.	Convening of a general meeting on not less than 14 days' notice authorised	197,213,215	99.77%	464,156	0.23%	8,868	77.07%

Notes

1. Votes "For" and "Against" are expressed as a percentage of votes received.
2. A "vote withheld" is not a vote in law and is therefore not counted towards the proportion of votes "For" or "Against" a resolution.
3. As at 1pm on Monday 12 May 2025, the time by which shareholders who wanted to vote at the AGM must have been entered on the Company's register of members, there were 256,482,888 ordinary shares in issue. 77.07% of the voting capital was instructed, as set out in the table above. Shareholders are entitled to one vote per share.

In accordance with Listing Rule 9.6.2R, copies of all the resolutions passed other than resolutions concerning ordinary business have been submitted to the National Storage Mechanism and will shortly be available for inspection at the National Storage Mechanism.

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