

**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 6<sup>th</sup> May 2026.

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
<b>RESOLUTION</b>							
1.	Directors' and auditor's reports and the financial statements	164,002,466	99.97%	43,402	0.03%	29,735	63.96%
2.	Approval of the Directors remuneration policy (pages 100-108 in the ARA)	163,723,128	99.83%	277,916	0.17%	74,559	63.94%
3.	Approval of the annual statement by the chairman of the remuneration committee and the annual report on remuneration	163,662,293	99.80%	336,021	0.20%	77,289	63.94%
4.	Re-election of Sir Peter Estlin as a Director	161,309,089	98.34%	2,727,108	1.66%	39,406	63.95%
5.	Re-election of Ian McLaughlin as a Director	163,975,211	99.96%	72,900	0.04%	27,492	63.96%
6.	Re-election of Dave Watts as a Director	163,963,196	99.96%	72,677	0.04%	39,730	63.95%
7.	Re-election of Karen Briggs as a Director	162,576,431	99.11%	1,461,516	0.89%	37,656	63.95%
8.	Re-election of Michele Greene as a Director	162,206,148	99.11%	1,461,302	0.89%	408,153	63.81%
9.	Re-election of Oliver Laird as a Director	162,336,531	99.19%	1,330,825	0.81%	408,247	63.81%
10.	Re-election of Graham Lindsay as a Director	162,621,212	99.15%	1,391,438	0.85%	62,953	63.94%
11.	Re-election of Jackie Noakes as a Director	162,548,742	99.11%	1,462,549	0.89%	64,312	63.94%
12.	Re-appointment of Deloitte LLP as the Auditor of the Company	163,866,539	99.90%	171,207	0.10%	37,857	63.95%
13.	Audit committee authorised to determine the Auditor's Remuneration	163,984,645	99.96%	60,056	0.04%	30,902	63.96%
14.	Company authorised to make political donations	153,141,299	93.35%	10,901,080	6.65%	33,224	63.96%
15.	Directors authorised to allot shares	163,402,753	99.63%	601,410	0.37%	71,440	63.94%
16.	Company authorised to disapply pre-emption rights	163,226,828	99.52%	785,319	0.48%	63,456	63.94%

17.	Company authorised to disapply pre-emption rights in relation to acquisitions and specified capital investments.	163,247,519	99.53%	765,868	0.47%	62,216	63.94%
18.	Company authorised to purchase own shares.	164,033,254	99.98%	28,384	0.02%	13,965	63.96%
19.	Company authorised to allot equity securities in relation to the issue of additional Tier 1 Securities.	163,437,687	99.63%	609,079	0.37%	28,837	63.96%
20.	Company authorised to disapply pre-emption rights in relation to the issue of Additional Tier 1 Securities	163,336,085	99.57%	700,459	0.43%	39,059	63.95%
21.	Convening of a general meeting on not less than 14 days' notice authorised	163,123,666	99.43%	935,446	0.57%	16,491	63.96%

#### 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 10am on Friday 1 May 2026, 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 256,493,758 ordinary shares in issue. 63.97% 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.

Name of contact and telephone number for AGM queries:

Michael Mustard

Company Secretary

[Michael.Mustard@vanquis.com](mailto:Michael.Mustard@vanquis.com)

Name of contacts and contact details for Investor Relations:

James Cranstoun

[James.Cranstoun@vanquis.com](mailto:James.Cranstoun@vanquis.com)

+44 (0) 7766 937 406