



# Supply@ME Capital PLC

Result of Annual General Meeting

**London**

26 June 2023



# Agenda

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Results

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## Introduction

- Supply@ME Capital PLC, the fintech business which provides an innovating platform for use by manufacturing and trading companies to access Inventory Monetisation© solutions enabling their businesses to generate cashflow **is pleased to announce that at the AGM held on 23 June 2023 all of the resolutions set out in the notice of AGM**, dated 31 May 2023, **were duly passed** on a poll with the results as stated overleaf.

# Result of Annual General Meeting

## Ordinary Resolutions

Resolution	In Favour	%	Against	%	Total	Withheld*
1. To receive the 2022 Annual Report and Accounts for the financial year ended 31 December 2022 together with the Directors' Report, Strategic Report and Auditors' Report on those accounts.	2,642,162,737	99.74	6,886,125	0.26	2,649,048,862	1,264,772
2. To approve the Directors' remuneration report for the financial year ended 31 December 2022.	2,629,954,150	99.31	18,232,816	0.69	2,648,186,966	2,126,668
3. To approve the Directors' Remuneration Policy.	2,628,985,769	99.28	19,034,860	0.72	2,648,020,629	2,293,005
4. To reconfirm and approve actions taken in 2022 and to date in 2023 consistent with the proposed Directors' Remuneration Policy, referred to in Resolution 3 above, in light of the prior year's Directors' Remuneration Policy including a typographical error.	2,633,932,715	99.48	13,849,400	0.52	2,647,782,115	2,531,519
5. To re-appoint Crowe U.K. LLP as auditors of the Company	2,641,443,097	99.69	8,113,340	0.31	2,649,556,437	757,197

# Result of Annual General Meeting

## Ordinary Resolutions

Resolution	In Favour	%	Against	%	Total	Withheld*
6. To authorise the Directors to determine the amount of the Auditors' remuneration.	2,633,100,287	99.56	11,553,661	0.44	2,644,653,948	5,659,686
7. To re-appoint Mr. Albert Ganyushin as a Director.	2,638,575,917	99.63	9,680,504	0.37	2,648,256,421	2,057,213
8. To appoint Ms. Alexandra Galligan as a Director.	2,638,854,205	99.64	9,402,216	0.36	2,648,256,421	2,057,213
9. To authorise the Directors to: (i) allot shares or to grant rights to subscribe for or to convert any security into shares in relation to those warrants that have been issued to Venus Capital S.A., Mercator Capital Management Fund LP and Open Offer Warrantholders; and (ii) provide a further general authority. In total the authorities would permit the Directors to shares or to grant rights to subscribe for or to convert any security into shares representing 30% of the total number of issued Ordinary Shares as at the date of this Notice.	2,604,138,228	99.21	20,799,065	0.79	2,624,937,293	25,376,341

# Result of Annual General Meeting

## Special Resolutions

Resolution	In Favour	%	Against	%	Total	Withheld*
10. To authorise the Directors to disapply pre-emption rights in respect of the authorities granted pursuant to Resolution 9	2,632,070,635	99.37	16,657,106	0.63	2,648,727,741	1,585,893
11. To authorise the Company to call (other than an annual general meeting) on not less than 14 clear days' notice.	2,639,480,715	99.67	8,851,249	0.33	2,648,331,964	1,981,670

*\*A vote withheld is not a vote in law and is not counted for the purposes of the calculation of the proportion of votes 'For' and 'Against' a resolution.*



**Thank you.**

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