



# Supply@ME Capital PLC

Result of Annual General Meeting

**London**

4 December 2025



# Agenda

01

Results

1.

# Result of Annual General Meeting

# Result of Annual General Meeting

## 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, **announces that at the AGM held on 4 December 2025 all of the resolutions, with the exception of resolutions 2, 5, 8 and 9, set out in the notice of AGM**, dated 5 November 2025, **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 Annual Report and Accounts for the financial year ended 31 December 2024 together with the Directors' Report, Strategic Report and Auditors' Report on those accounts.	3,320,536,563	90.14	363,113,104	9.86	3,683,649,667	507,121,419
2. To approve the Directors' remuneration report for the financial year ended 31 December 2024.	1,605,461,518	41.83	2,232,429,784	58.17	3,837,891,302	352,879,784
3. To appoint Bright Grahame Murray as auditors of the Company.	3,317,604,803	90.16	361,944,591	9.84	3,679,549,394	511,221,692
4. To authorise the Directors to determine the amount of the Auditors' remuneration.	2,807,378,043	76.53	860,982,852	23.47	3,668,360,895	522,410,191
5. To re-appoint Mr. Alessandro Zamboni as an Executive Director.	1,630,723,962	45.42	1,959,522,198	54.58	3,590,246,160	600,524,926
6. To re-appoint Mr. David Bull as a non-Executive Director.	2,374,439,768	66.22	1,211,200,869	33.78	3,585,640,637	605,130,449

\*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.

# Result of Annual General Meeting

## Ordinary Resolutions

Resolution	In Favour	%	Against	%	Total	Withheld*
7. 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 any warrants; and (ii) provide a further general authority. In total the authorities would permit the Directors to allot and issue ordinary share capital or to grant rights to subscribe for or to convert any security into shares up to an aggregate amount of 10% of the total number of issued ordinary shares in the Company as set out in the notice of the meeting rather than in the Chairman's letter.	2,036,832,148	55.48	1,634,776,132	44.52	3,671,608,280	519,162,806

*\*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.*

# Result of Annual General Meeting

## Special Resolutions

Resolution	In Favour	%	Against	%	Total	Withheld*
8. To authorise the Directors to disapply pre-emption rights in respect of the authorities granted pursuant to Resolution 7.	1,228,020,336	33.44	2,444,335,546	66.56	3,672,355,882	518,415,204
9. To authorise the Company to call (other than an annual general meeting) on not less than 14 clear days' notice.	2,515,881,534	68.41	1,161,879,409	31.59	3,677,760,943	513,010,143

*\*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.**

[supplymecapital.com](http://supplymecapital.com)