

Redde Northgate plc
Proxy voting results for the AGM held on 20 September 2021

At the Annual General Meeting of Redde Northgate plc (the "Group") held at 10.30am on 20 September 2021 the total number of votes received on each resolution were as follows:

Resolutions	Votes For	% of Votes	Votes Against	% of Votes	Total Votes	Votes cast as % of Issued Share Capital	Votes Withheld
1 To receive the Directors' Report and audited accounts of the Company for the year ended 30 April 2021 (Annual Report and Accounts)	192,692,737	98.44	3,061,445	1.56	196,430,596	79.82	676,414
2 To declare a final dividend of 12.0 pence per ordinary share payable to the shareholders on the register at the close of business on 3 September 2021, as recommended by the Directors.	192,938,715	98.22	3,488,969	1.78	196,430,596	79.82	2,912
3* To approve the Directors' Remuneration Report in the form set out on pages 71 to 83 of the Annual Report and Accounts (see notice)	119,548,493	62.36	72,170,628	37.64	196,430,596	79.82	4,711,475
4 To appoint PricewaterhouseCoopers LLP as auditor of the Company to hold office until the conclusion of the next Annual General Meeting	195,899,411	99.73	526,773	0.27	196,430,596	79.82	4,412
5 To authorise the Audit and Risk Committee, for and on behalf of the Board, to determine the remuneration of the auditor	196,424,543	99.99	2,935	0.01	196,430,596	79.82	3,118
6 To re-elect Avril Palmer-Baunack as a director	172,895,368	88.6	22,251,738	11.4	196,430,596	79.82	1,283,490
7 To re-elect Mark Butcher as a director	185,956,804	94.67	10,469,100	5.33	196,430,596	79.82	4,692
8 To re-elect John Pattullo as a director	165,618,045	84.32	30,807,681	15.68	196,430,596	79.82	4,870
9 To re-elect Philip Vincent as a director	195,793,082	99.68	632,822	0.32	196,430,596	79.82	4,692
10 To elect Martin Ward as a director	196,157,399	99.86	268,505	0.14	196,430,596	79.82	4,692
11 To elect John Davies as a director	158,257,262	81.85	35,088,438	18.15	196,430,596	79.82	3,084,896
12 To elect Mark McCafferty as a director	195,744,662	99.65	681,064	0.35	196,430,596	79.82	4,870

13	That the Board be authorised to allot shares in the Company up to an aggregate nominal amount of 40,974,222 GBP (see notice)	195,243,714	99.4	1,179,487	0.6	196,430,596	79.82	7,395
14	That subject to the passing of Resolution 13, the Board be authorised to allot equity securities for cash (see notice)	196,080,530	99.83	339,671	0.17	196,430,596	79.82	10,395
15	That subject to the passing of Resolution 13, the Board be authorised to allot equity securities for cash and/or sell ordinary shares (see notice)	194,868,344	99.21	1,551,282	0.79	196,430,596	79.82	10,970
16	That a general meeting, other than an Annual General Meeting, may be called on not less than 14 clear days' notice	194,420,464	98.98	2,006,215	1.02	196,430,596	79.82	3,917
17	That the Company be authorised to make market purchases of ordinary shares of 50p each (see notice)	195,815,738	99.73	537,703	0.27	196,430,596	79.82	77,155

Notes:

1. Any proxy appointments which gave discretion to the Chairman have been included in the "for" total.
2. The Group's issued capital (excluding treasury shares) at the date of the meeting was 246,091,423 ordinary shares of 50p each and 1,000,000 preference shares of 50 pence each which do not carry voting rights on the above resolutions. Each ordinary share carried the right to one vote and, therefore, at the date of the meeting there were 246,091,423 voting rights in the Group.
3. A "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes "for" and "against" a resolution.

* The company notes the result in respect these resolutions and will consult with shareholders to understand the specific issues and address any outstanding matters.

For further information, please contact:

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