

22 October 2020



1pm plc

("1pm", the "Group" or the "Company")

RESULT OF ANNUAL GENERAL MEETING

1pm plc, the AIM listed independent specialist finance provider, is pleased to announce that all resolutions were duly passed at today's Annual General Meeting of the Company.

The full results of the votes will be published on the Company's website shortly at www.1pm.co.uk

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About 1pm:

1pm's strategy is to focus on providing or arranging the finance UK SMEs require to fund their businesses and arranging vehicle and property-backed finance for consumers. The multi-product range for SMEs includes asset, vehicle, loan and invoice finance facilities. The Group operates a "hybrid" lending and broking model enabling it to optimize business levels through market and economic cycles

More information is available on the Company website www.1pm.co.uk