

21 October 2021



Time Finance plc

("Time Finance", the "Group" or the "Company")

Result of Annual General Meeting

	FOR	AGAINST	DISCRETION	ABSTAIN
Ordinary Resolution 1	11,588,675	472,314	826,118	4,138
Ordinary Resolution 2	11,801,469	255,063	826,118	8,595
Ordinary Resolution 3	10,458,269	475,314	826,118	1,131,544
Ordinary Resolution 4	12,052,683	768	826,118	11,676
Ordinary Resolution 5	11,803,532	253,000	826,118	8,595
Ordinary Resolution 6	11,803,532	253,000	826,118	8,595
Ordinary Resolution 7	11,789,736	268,061	826,118	7,330
Special Resolution 8	11,761,133	299,856	826,118	4,138
Special Resolution 9	12,026,513	30,019	826,118	8,595
Special Resolution 10	11,777,788	264,732	826,118	22,607