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THIS ANNOUNCEMENT CONTAINS INSIDE INFORMATION

FOR IMMEDIATE RELEASE

27 September 2023

Amigo Holdings PLC
("Amigo" or the "Company")

Results of the Annual General Meeting

Amigo Holdings PLC (LSE: AMGO), a provider of mid-cost credit in the UK that is currently in an orderly solvent wind down, announces that at the Company's 2023 Annual General Meeting ("AGM") held earlier today at the Bournemouth Highcliff Marriott Hotel, 105 St Michael's Road, Bournemouth BH2 5DU, all the resolutions set out in the Notice of Annual General Meeting 2023 were passed.

In accordance with Listing Rule 9.6.2R, copies of all the resolutions passed other than resolutions concerning ordinary business will shortly be submitted to the National Storage Mechanism.

A summary of the results in respect of each resolution is set out below.

Resolution		NUMBER OF VOTES FOR	% FOR	NUMBER OF VOTES AGAINST	% AGAINST	NUMBER OF VOTES WITHHELD
1	Receive accounts for year ended 31 March 2023	7,205,577	84.84%	1,287,956	15.16%	113,559
2	Approve Directors' Remuneration Report	6,574,540	78.22%	1,830,219	21.78%	202,333
3	To re-elect Jonathan Roe as a Director	6,695,504	79.94%	1,680,390	20.06%	231,198
4	To re-elect Michael Bartholomeusz as a Director	6,700,647	80.47%	1,626,247	19.53%	280,198
5	To re-elect Danny Malone as a Director	6,477,287	77.79%	1,849,607	22.21%	280,198
6	To elect Kerry Penfold as a Director	6,774,971	81.52%	1,535,357	18.48%	296,764
7	Appoint MHA as auditor	7,122,307	84.01%	1,355,834	15.99%	128,951
8	Authority to set remuneration of auditor	6,993,081	82.43%	1,490,286	17.57%	123,725
9	Authority to make political donations	7,431,659	86.94%	1,116,031	13.06%	59,402
10	Authority for Directors to allot shares	7,483,441	87.98%	1,022,509	12.02%	101,142

11	Dis-application of pre-emption rights	6,461,342	75.46%	2,101,348	24.54%	44,402
12	Further dis-application of pre-emption rights	6,514,342	76.07%	2,049,348	23.93%	43,402
13	Authority for the Company to purchase own ordinary shares	8,261,901	97.16%	241,858	2.84%	103,333
14	Authority to call a general meeting other than an AGM on not less than 14 days' notice	6,948,764	81.93%	1,532,398	18.07%	125,930

The Board would like to thank shareholders for their engagement ahead of the AGM and throughout the year.

Notes:

1. Votes "for" include proxy appointments which gave discretion to the Chair of the AGM. A "vote withheld" is not a vote under English law and is therefore the percentage of voting shares is the percentage of shares voted and excludes shares on which votes were withheld.
2. As at 16.30 p.m. on Monday 25 September 2023, being the time at which a person had to be registered in the Company's register of members in order to vote at the AGM, the number of ordinary shares of the Company in issue was 475,333,760.

This announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) 596/2014. The person responsible for this announcement is Roger Bennett, Company Secretary.

Company

Amigo Holdings PLC

Roger Bennett

Company Secretary

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About Amigo Loans

Amigo is a public limited company registered in England and Wales with registered number 10024479. The Amigo Shares are listed on the Official List of the London Stock Exchange. On 23 March 2023 Amigo announced that it has ceased offering new loans, with immediate effect, and would start the orderly solvent wind-down of the business. Amigo provided guarantor loans in the UK from 2005 to 2020 and unsecured loans under the RewardRate brand from October 2022, offering access to mid-cost credit to those who are unable to borrow from traditional lenders due to their credit histories. Amigo's back book of loans is in the process of being run off with all net proceeds due to creditors under a Court approved Scheme of Arrangement. Amigo Loans Ltd and Amigo Management Services Ltd are authorised and regulated in the UK by the Financial Conduct Authority.

Additional Information

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