



Result of AGM

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Alfa Financial Software Hldgs PLC
26 April 2019

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Alfa Financial Software Holdings PLC

("Alfa" or the "Company")

Results of AGM

The results of voting at Alfa's Annual General Meeting, which was held today, are summarised below. All Resolutions were voted by way of a poll and were carried. The votes cast for resolutions 6 and 7 relating to the election of the independent Directors were duly passed by both a majority of the votes cast by the independent shareholders as well as by a majority of votes cast by all shareholders. These votes have been calculated separately and are shown below.

The final voting figures are as follows:

Resolution	For		Against		Total votes cast	Vote withheld	
	No. of votes	% of votes cast	No. of votes	% of votes cast	No. of votes	No. of votes	
1. To receive and adopt the Directors' report and accounts for the year ending 31 December 2018	270,797,776	100.00	0	0.00	270,797,776	11,916,658	
2. To approve the Directors' Remuneration Report	268,648,401	99.99	33,165	0.01	268,681,566	14,032,868	
3. To elect Andrew Denton as a Director	270,784,957	99.98	47,553	0.02	270,832,510	11,881,924	
4. To elect Vivienne Maclachlan as a Director	RESOLUTION WITHDRAWN						
5. To elect Andrew Page as a Director	269,923,522	99.66	908,988	0.34	270,832,510	11,881,924	
6. To elect Karen Slatford as a Director	All	267,597,879	98.81	3,234,631	1.19	270,832,510	11,881,924
	Independent	69,952,230	95.58	3,234,631	4.42	73,186,861	11,881,924
7. To elect Robin Taylor as a Director	All	270,773,776	99.98	58,734	0.02	270,832,510	11,881,924
	Independent	73,128,127	99.92	58,734	0.08	73,186,861	11,881,924
8. To re-appoint Deloitte LLP as	270,832,510	100.00	0	0.00	270,832,510	11,881,924	

	auditors						
9.	To authorise the Audit and Risk Committee to determine the auditor's remuneration	270,837,660	100.00	0	0.00	270,837,660	11,876,774
10.	To authorise the Directors to allot shares	270,046,392	99.71	786,118	0.29	270,832,510	11,881,924
11.	Authority to disapply statutory pre-emption rights	270,831,360	100.00	600	0.00	270,831,960	11,882,474
12.	Additional authority to disapply statutory pre-emption rights	270,092,243	99.73	739,717	0.27	270,831,960	11,882,474
13.	To authorise the Company to purchase its own shares	270,236,209	99.78	601,451	0.22	270,837,660	11,876,774
14.	Authority to call a general meeting (other than an AGM) on not less than 14 clear days' notice	270,273,811	99.79	563,299	0.21	270,837,110	11,877,324
15.	To authorise the Company to make political donations	270,221,583	99.78	603,770	0.22	270,825,353	11,889,081

Notes:

1. Any proxy arrangement which gave discretion to the Chairman has been included in the "for" totals.
2. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution.
3. The number of shares in issue at close of business on 24 April 2019 was 300,000,000 (the "Share Capital"). The Company does not hold any shares in treasury.

As previously announced on 23 January 2019 and 4 April 2019 respectively, Richard Longdon and Vivienne Maclachlan have both stepped down from the Board effective from today. Resolution 4, related to the re-election of Ms Maclachlan, was withdrawn on the basis that it would have been ineffective had it been passed.

In accordance with Listing Rule 9.6.2, copies of resolutions passed at the AGM concerning items other than ordinary business will shortly be available for inspection on the National Storage Mechanism which can be accessed at <http://www.morningstar.co.uk/uk/nsm>

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Notes to Editors

Alfa has been delivering systems and consultancy services to the global asset and automotive finance industry since 1990. Our best practice methodologies and specialised knowledge of asset finance mean that we deliver the largest software implementations and most complex business change projects. With an excellent delivery history over nearly three decades in the industry, Alfa's track record is unrivalled.

Alfa Systems, our class-leading technology platform, is at the heart of some of the world's largest asset finance companies. Key to the business case for each implementation is Alfa Systems' ability to replace multiple client systems on a single platform. Alfa Systems supports both retail and corporate business for auto, equipment, wholesale and dealer finance on a multijurisdictional basis, including leases/loans, originations and servicing. An end-to-end solution with integrated workflow and automated processing using business rules, the opportunities that Alfa Systems presents to asset finance companies are clear and compelling.

Alfa Systems is used by customers in more than 25 countries and Alfa has offices in Europe, Asia-Pacific and North America. For more information, visit www.alfasystems.com.

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