

11 June 2020

Alfa Financial Software Holdings PLC

Results of the 2020 Annual General Meeting

Alfa Financial Software Holdings PLC (the “Company”) announces the results of voting on its resolutions at its Annual General Meeting, which was held on 11 June 2020, all resolutions, as set out in the Notice of Meeting were voted by way of a poll and were passed.

The votes cast for resolutions 3, 4, 5 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.

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 2019	277,809,838	100%	9,179	0.00%	277,819,017	50,014	
2. To approve the Directors' Remuneration Report	277,853,252	99.99%	15,780	0.01%	277,869,032	0	
3. To elect Steve Breach as a Director	All	277,770,382	99.96%	98,650	0.04%	277,869,032	0
	Independent	80,124,734	99.88%	98,650	0.12%	80,223,384	0
4. To elect Adrian Chamberlain as a Director	All	277,869,032	100%	0	0.00%	277,869,032	0
	Independent	80,223,384	100%	0	0.00%	80,223,384	0
5. To elect Charlotte de Metz as a Director	All	277,869,032	100%	0	0.00%	277,869,032	0
	Independent	80,223,384	100%	0	0.00%	80,223,384	0
6. To elect Duncan Magrath as a Director	277,701,225	99.94%	167,807	0.06%	277,869,032	0	
7. To elect Chris Sullivan as a Director	All	277,510,878	99.87%	358,154	0.13%	277,869,032	0
	Independent	79,865,230	99.55%	358,154	0.45%	80,223,384	0
8. To elect Matthew White as a Director	277,725,236	99.95%	143,796	0.05%	277,869,032	0	
9. To re-elect Andrew Denton as a Director	277,725,236	99.95%	143,796	0.05%	277,869,032	0	
10. To re-elect Andrew Page as a Director	276,804,037	99.62%	1,064,994	0.38%	277,869,031	0	
11. To re-appoint Deloitte LLP as auditors	277,857,032	100%	0	0.00%	277,857,032	12,000	
12. To authorise the Audit and Risk Committee to determine the auditor's remuneration	277,865,252	100%	3,780	0.00%	277,869,032	0	
13. To authorise the Company to make political donations	277,702,462	99.94%	165,720	0.06%	277,868,182	850	

14. To authorise the Directors to allot shares	277,626,985	99.91%	241,197	0.09%	277,868,182	850
15. Authority to disapply statutory pre-emption rights	277,867,582	100%	600	0.00%	277,868,182	850
16. Additional authority to disapply statutory pre-emption rights	277,681,402	99.93%	186,779	0.07%	277,868,181	850
17. To authorise the Company to purchase its own shares	275,851,774	99.28%	2,012,627	0.72%	277,864,401	4,630
18. To amend the Company's Articles of Association	255,534,923	91.96%	22,333,258	8.04%	277,868,181	850
19. Authority to call a general meeting (other than an AGM) on not less than 14 clear days' notice	276,901,909	99.65%	966,273	0.35%	277,868,182	850

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 10 June 2020 was 300,000,000 (the "Share Capital"). The Company does not hold any shares in treasury.

In accordance with Listing Rule 9.6.2 and 9.2.6ER(1), a copy of the resolutions passed at the AGM concerning items other than ordinary business along with the new articles of association will be submitted to the National Storage Mechanism and be available shortly for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

For further information:

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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 facilitates our delivery of large software implementations and highly complex business change projects.

With an excellent delivery history over nearly three decades in the industry, Alfa's experience and performance 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, Alfa Systems provides compelling solutions to asset finance companies.

Alfa Systems is currently used by customers or has live implementations in 26 countries and Alfa has offices in Europe, Asia-Pacific and North America. For more information, visit www.alfasystems.com.