

28 September 2023

FIH group plc
("FIH" or the "Company")

Results of Annual General Meeting

FIH group plc, the AIM quoted international specialist services group with businesses in the Falkland Islands and UK, announces that the resolutions put to Shareholders at the Annual General Meeting of the Company held earlier today were duly passed.

The votes represented at the Annual General Meeting were as follows:

Resolutions	For	%	Against	%	Withheld
1	6,408,657	99.99%	723	0.01%	0
2	6,409,257	100.00%	123	0.00%	0
3	6,409,257	100.00%	123	0.00%	0
4	6,409,257	100.00%	123	0.00%	0
5	6,409,257	100.00%	123	0.00%	0
6	6,409,257	100.00%	123	0.00%	0
7	6,408,952	99.99%	428	0.01%	0
8	5,387,318	84.05%	1,022,062	15.95%	0
9	5,383,318	83.99%	1,026,062	16.01%	0
10	6,408,952	99.99%	428	0.01%	0

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.

Enquiries:

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