

27 September 2024

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	6,439,893	99.99%	876	0.01%	1,000,464
2	6,440,769	100.00%	0	0.00%	1,000,464
3	6,440,369	100.00%	0	0.00%	1,000,864
4	6,439,230	86.54%	1,001,503	13.46%	500
5	6,439,383	99.99%	886	0.01%	1,000,964
6	6,439,230	99.98%	1,039	0.02%	1,000,964
7	6,439,230	99.98%	1,039	0.02%	1,000,964
8	6,439,230	99.98%	1,039	0.02%	1,000,964
9	6,439,230	99.98%	1,039	0.02%	1,000,964
10	6,439,630	99.98%	1,039	0.02%	1,000,564
11	6,439,630	99.98%	1,039	0.02%	1,000,564
12	3,835,527	51.54%	3,605,606	48.46%	100
13	3,830,383	59.47%	2,610,386	40.53%	1,000,464
14	6,437,593	99.95%	3,176	0.05%	1,000,464

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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