



PCI-PAL PLC - PCIP
Released 15:14 21-Nov-2019

Result of AGM



RNS Number : 2680U
PCI-PAL PLC
21 November 2019

PCI-PAL PLC
("PCI Pal", "the Company" or "the Group")
Result of AGM

PCI-PAL PLC (AIM: PCIP), the customer engagement specialist that secures and protects payment card data for companies handling payments by phone, is pleased to announce that all resolutions put to the Annual General Meeting held today were duly passed.

The proxy votes cast in respect of each resolution are below:

	Resolutions	For	Against	Vote Withheld*
Ordinary Resolutions				
1.	To adopt the accounts for the financial year ended 30 June 2019 and the reports of the directors and auditors on those accounts	8105841	2000	507341
2.	To elect Simon Baxter Wilson as Director	8084739	15000	515443
3.	To re-elect Geoffrey Forsyth as Director	8095739	514341	5102
4.	To re-elect Thomas William Good as Director	8092739	10000	512443
5.	To re-appoint Grant Thornton UK LLP as auditor	8091841	10000	509341
6.	To authorise the Directors to agree the remuneration of the auditors of the Company	8610127	3055	2000
7.	To authorise the allotment of shares	6074002	2522498	16682
Special Resolutions				
8.	To disapply pre-emption rights on allotment of shares	7048201	1551514	15467
9.	To authorise the Company to purchase its own shares	8097121	517396	665

* A vote withheld is not a vote in law and will count neither "For" nor "Against" a resolution.

Full details of the resolutions can be found at - <https://www.pcipal.com/wp-content/uploads/2019/10/2019-PCI-PAL-Notice-of-AGM.pdf>

**For further information, please contact:
PCI-PAL PLC**

Via Walbrook PR

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About PCI Pal:

PCI Pal is a specialist provider of secure payment solutions for contact centres and businesses taking Cardholder Not Present (CNP) payments. PCI Pal's globally accessible cloud platform empowers organisations to take payments securely without bringing their environments into scope of PCI DSS and other card payment data security rules and regulations.

With the entire product portfolio served from PCI Pal's cloud environment, integrations with existing telephony, payment, and desktop environments are light-touch, ensuring no degradation of service while achieving security and compliance.

PCI Pal has offices in London, Ipswich (UK) and Charlotte NC (USA). For more information visit www.pcipal.com or follow the team on Twitter: <https://twitter.com/PCIPAL>

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