

## Provident Financial plc ("the Company")

### Results of General Meeting

The Company announces the results of the voting by poll on the resolutions put to its general meeting (GM) today, 3 November 2020.

A poll was held on each of the resolutions set out in the notice of GM and the results of the poll are set out below. All of the resolutions voted on at the GM were duly passed.

		Number of votes cast "For"	% of votes cast "For"	Number of votes cast "Against"	% of votes cast "Against"	Number of votes Withheld	Total votes cast as a % of Issued Share Capital
<b>RESOLUTION</b>							
1.	That the Director's Remuneration Policy be approved	186,838,378	97.75	4,295,787	2.25	3,143,710	76.60
2.	That Provident Financial be authorised to apply a ratio of the fixed to variable components of total remuneration for 'Material Risk Takers' that exceeds 1:1, provided that the ratio does not exceed 1:2	193,783,492	99.91	171,366	0.09	323,018	76.60
3.	a) That the rules of the Provident Financial 2020 Restricted Share Plan ("RSP") be approved; and b) That the Directors be authorised to enact RSP schedules or sub-plans	186,547,277	96.17	7,433,678	3.83	296,920	76.60

#### Notes

1. Votes "For" and "Against" are expressed as a percentage of votes received.
2. A "vote withheld" is not a vote in law and is therefore not counted towards the proportion of votes "For" or "Against" a resolution.
3. As at 6.00pm on 30 October 2020, the time by which shareholders who wanted to vote at the GM must have been entered on the Company's register of members, there were 253,615,794 ordinary shares in issue and 76.60% of the voting capital was instructed. Shareholders are entitled to one vote per share.

In accordance with Listing Rule 9.6.2R, copies of all the resolutions passed other than resolutions concerning ordinary business have been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Name of contact and telephone number for GM queries:

Charley Davies  
Company Secretary  
0203 620 3689

Name of contacts and contact details for Investor Relations:

Owen Jones  
07341 007 842  
[investors@providentfinancial.com](mailto:investors@providentfinancial.com)