

6 November 2019

**1pm plc**  
(the "Company")

**RESULT OF ANNUAL GENERAL MEETING AND GENERAL MEETING**

1pm plc, the AIM listed independent specialist finance provider, announces that all resolutions were duly passed at both the Annual General Meeting and the General Meeting of the Company held today in Bath.

The full results of the votes will be published on the Company's website shortly at [www.1pm.co.uk](http://www.1pm.co.uk)

**For further information, please contact:**

**1pm plc**

Ian Smith, Chief Executive Officer

01225 474230

James Roberts, Chief Financial Officer

01225 474230

**About 1pm:**

1pm's strategy is to focus on providing or arranging the finance UK SMEs require to fund their businesses and arranging vehicle and property-backed finance for consumers. The multi-product range for SMEs includes asset, vehicle, loan and invoice finance facilities. The Group operates a "hybrid" lending and broking model enabling it to optimize business levels through market and economic cycles.

More information is available on the Company website [www.1pm.co.uk](http://www.1pm.co.uk)

