

## CMC MARKETS PLC

### RESULTS OF GENERAL MEETING ON 28 JULY 2022

CMC Markets plc ("the Company"), announces that at the Company's General Meeting ("GM") held earlier today at the Company's offices at 133 Houndsditch, London, EC3A 7BX, the resolution set out in the Notice of General Meeting was passed by way of a poll.

In accordance with Listing Rule 9.6.2R, a copy of the resolution passed will shortly be submitted to the National Storage Mechanism and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

A summary of the poll results in respect of the resolution is set out below.

Resolution		NUMBER OF VOTES FOR	% FOR	NUMBER OF VOTES AGAINST	% AGAINST	TOTAL SHARES VOTED	% OF ISC VOTED	NUMBER OF VOTES WITHHELD
1	That in relation to the Relevant Dividends any and all claims which the Company has or may have in connection with the Relevant Dividends be waived	74,856,375	99.98	14,441	0.02	74,870,816	26.32%	2,964,579

#### Notes:

1. Percentage of voting shares is the percentage of shares voted and excludes shares on which votes were withheld.
2. The total number of ordinary shares in issue as at the close of business on 26 July 2022 was 284,459,590.

The Company has now executed the Deeds of Release as referred to in the Circular dated 11 July 2022.

#### Enquiries

CMC Markets plc

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