RNS Number : 9370Z
Bango PLC
26 May 2021

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Bango PLC

("Bango")

Result of AGM

Bango (AIM: BGO), the global platform for data-driven commerce, announces that at the Annual General Meeting held earlier today, all resolutions were duly passed. All resolutions were determined by way of a poll vote.

Details of the proxy votes received on each resolution by Bango's Registrar are set out below:

Resolution		In Favour		Against		Discretionary	Withheld	Total votes cast
		Number of votes	%	Number of votes	%	Number of votes	Number of votes	
1.	Ordinary resolution to receive and adopt the Company's annual accounts for the financial year ended 31 December 2020	29,877,288	73.22%	10,927,007	26.78%	0	1,045	40,805,340
2.	Ordinary resolution to re-elect Raymond Anderson as a director of the Company	40,794,185	99.98%	10,110	0.02%	0	1,045	40,805,340
3.	Ordinary resolution to re-elect Nancy Cruickshank as a director of the Company	40,795,185	99.98%	9,110	0.02%	0	1,045	40,805,340
4.	Ordinary resolution to re-elect Matthew Garner as a director of the Company	40,793,936	99.97%	10,359	0.03%	0	1,045	40,805,340
5.	Ordinary resolution to re-elect RSM UK Audit LLP as the Company's auditors	40,788,456	99.96%	15,839	0.04%	0	1,045	40,805,340
6.	Ordinary resolution to authorise the directors to allot shares	40,676,753	99.71%	76,469	0.19%	41,818	10,300	40,805,340
7.	Special resolution to authorise the directors to allot shares for cash on a non-pre-emptive basis	40,704,390	99.78%	88,085	0.22%	0	12,865	40,805,340
8.	Special resolution to authorise the directors to allot shares for the	40,701,690	99.78%	90,785	0.22%	0	12,865	40,805,340

	purposes of financing or refinancing an acquisition or other capital investment on a non-pre-emptive basis							
9.	Further special resolution to authorise the directors to allot shares for cash on a non-pre-emptive basis	40,711,690	99.80%	80,785	0.20%	0	12,865	40,805,340

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About Bango

The world's largest online merchants, including Amazon (NASDAQ: AMZN), Google (NASDAQ: GOOG) and Microsoft (NASDAQ: MSFT), use Bango technology to acquire more paying users.

Bango has developed unique purchase behavior technology that enables millions more users to buy the products and services they want, using innovative methods of payment including carrier billing, digital wallets and subscription bundling. Bango harnesses this purchase activity into valuable marketing segments, called Bango Audiences. Merchants use these audiences to target their marketing at paying customers based on their purchase behavior. Better targeting increases spend through the Bango payments business, in turn generating more data insights, creating a powerful virtuous circle that drives continuous growth. Everyone connected to the Bango Platform thrives as the virtuous circle grows.

Bango, the technology behind every payment choice. For more information, visit www.bango.com.

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