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Time Finance PLC
05 November 2024

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Time Finance plc
("Time Finance", the "Group" or the "Company")

Result of Annual General Meeting

Time Finance plc, the AIM listed independent specialist finance provider, announces that at the Annual General Meeting ("AGM") of the Company held at 10.30am today all resolutions proposed at the meeting were duly passed by shareholders.Resolutions 4, 5 and 6 were withdrawn prior to the commencement of the AGM.

The full proxy results of the AGM will shortly be provided in the Investor Relations section of the Company's website at www.timefinance.com.

For further information, please contact:

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About Time Finance:

Time Finance's purpose is to help UK businesses thrive and survive through the provision of flexible funding facilities. It offers a multi-product range for SMEs concentrating on Asset, Loan and Invoice Finance. While focussed on being an 'own-book' lender, the Group does retain the ability to broke-on deals where appro-priate, enabling it to optimize business levels through market and economic cycles.

More information is available on the Company website:www.timefinance.com.

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