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Time Finance PLC
06 November 2025

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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.

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

Ends

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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 primarily concentrating on Asset Finance and Invoice Finance. While focussed on being an 'own-book' lender, the Group does retain the ability to broke-on deals where appropriate, enabling it to optimize business levels through market and economic cycles.

More information is available on the Company website, www.timefinance.com, and the interactive investor hub, https://investors.timefinance.com.

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