



6 October 2023

**Eight Capital Partners plc  
("ECP", "Eight Capital" or "the Company")**

**Result of Annual General Meeting**

Eight Capital Partners plc (AQSE: ECP), the financial services operating company that aims to grow revenue through businesses engaged in "Fintech" operations including in the digital banking and lending sectors, is pleased to announce that at the Company's Annual General Meeting held earlier today, all resolutions were duly passed unanimously by the meeting. Proxies received were also overwhelmingly in favour of the resolutions.

**This announcement contains inside information for the purposes of the UK Market Abuse Regulation and the Directors of the Company are responsible for the release of this announcement.**

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**About Eight Capital Partners:**

Eight Capital partners plc is a financial services operating company that aims to grow revenue through businesses engaged in "Fintech" operations including in the digital banking and lending sectors.

ECP seeks to grow its group revenue in these high growth fintech sub-sectors, which it expects to also increase in value, such that they generate an attractive rate of return for shareholders, predominantly through capital appreciation.

[www.eight.capital](http://www.eight.capital)

**Eight Capital Partners operates two subsidiary businesses:**

***Epsilon Capital:***

Epsilon Capital is an independent corporate advisory firm based in London with an extensive experience in UK and European capital markets. The team of senior and experienced ECM and M&A professionals is specialised across multiple markets, sectors and geographies and it prides itself on a commercial approach that allows the clients to achieve their growth ambitions. [www.epsiloncapital.com](http://www.epsiloncapital.com)

***Innovative Finance:***

Innovative Finance is a corporate finance advisory business that develops mergers and acquisitions and financing solutions across multiple sectors, primarily in Europe, with access to international transactions. It focuses on investments in Europe which are linked to technological developments in the financial services industry. [www.innovfinance.com](http://www.innovfinance.com)