



Flow Traders Ltd. - 2023 Special General Meeting
14 September 2023

As on 17 August 2023 (Record date)	
Total issued share capital	162,870,750
Total number voting rights (1 share = 1 vote)	43,294,705

2023 Special General Meeting	
Total number of voting rights registered	20,621,711

Agenda Item	Resolution	Adopted/ Rejected	Votes cast FOR		Votes cast AGAINST		Total number of votes cast FOR and AGAINST	VOTES WITHHELD	Total FOR and AGAINST/ Total voting rights(%)
			Number	%	Number	%			
Agenda item 2	Composition of the Board	Adopted	20,576,711	99.83%	34,728	0.17%	20,611,439	10,272	99.95%