

25 October 2018

Octagonal plc
(“Octagonal”, the “Group” or the “Company”)

Result of Annual General Meeting

Octagonal Plc (LSE: OCT), the AIM traded financial services group, is pleased to announce that at the Company’s Annual General Meeting held earlier today, all resolutions were passed.

For further information please visit www.octagonalplc.com or contact:

Octagonal Plc

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John Gunn, Chairman

Samantha Esqulant, CEO

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