



18 May 2023

AIM: MPAC

Mpac Group plc
("Mpac", "the Company" or "the Group")

Result of Annual General Meeting

Mpac Group plc confirms that all the resolutions put to the Annual General Meeting ("AGM") held on Wednesday 17 May 2023 were duly passed. All resolutions were decided on a poll. Resolutions 1 to 11 were passed as ordinary resolutions and resolutions 12 to 15 were passed as special resolutions. The voting results are given below.

No	Resolution	Votes FOR	%	Votes AGAINST	%	% of ISC Voted	Votes WITHHELD
1	To receive the audited annual accounts of the Company for the year ended 31 December 2022 together with the Directors' report and the auditors' report on those annual accounts.	7,941,264	99.97%	2,159	0.03%	38.80%	1,693
2	To approve the Remuneration report, excluding the Remuneration Policy.	7,466,625	94.62%	424,798	5.38%	38.54%	53,693
3	To re-elect Mrs S A Fowler as a Director.	7,895,770	99.93%	5,851	0.07%	38.59%	43,495
4	To re-elect Mr A J Kitchingman as a Director.	7,896,952	99.40%	47,783	0.60%	38.80%	381
5	To re-elect Mr D G Robertson as a Director.	7,896,952	99.40%	47,783	0.60%	38.80%	381
6	To re-elect Mr M G R Taylor as a Director.	7,896,952	99.92%	6,169	0.08%	38.60%	41,995
7	To re-elect Mr W C Wilkins as a Director.	7,895,452	99.40%	47,783	0.60%	38.80%	1,881
8	To elect Mr A P Holland as a Director	7,895,770	99.93%	5,851	0.07%	38.59%	43,495
9	To appoint PKF Littlejohn LLP as auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the next general meeting at which accounts are laid before the Company.	7,897,144	99.92%	5,977	0.08%	38.60%	41,995
10	To authorise the Audit Committee to determine the remuneration of the auditors.	7,925,795	99.76%	18,940	0.24%	38.80%	381
11	To authorise the Directors to allot shares.	7,811,382	98.97%	81,041	1.03%	38.55%	52,693
12	To authorise the Directors to disapply statutory pre-emption rights in respect of the Company's issued share capital.	7,807,938	98.94%	83,485	1.06%	38.54%	53,693

13	To authorise the Directors to disapply pre-emption rights for purposes of acquisitions or capital investments.	7,810,948	98.97%	81,475	1.03%	38.55%	52,693
14	To authorise the Company to purchase its own shares.	7,864,747	99.02%	77,676	0.98%	38.79%	2,693
15	To adopt new Articles of Association.	7,749,025	98.24%	138,710	1.76%	38.52%	57,381

NOTES:

1. Any proxy arrangement which gave discretion to the Chairman has been included in the "For" totals.
2. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution.
3. The number of shares in issue at 6:00 p.m. on 15 May 2023 was 20,474,424 ("ISC"). Holders of ordinary shares are entitled to one vote per share. No shares are held in treasury.
4. The new Articles of Association will be available to view on the Company's website shortly and will also be submitted to Companies House.

ENQUIRIES:

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