

30 May 2023

**Tribal Group plc**  
("Tribal" or the "Company")

Result of AGM

Tribal (AIM: TRB), a leading provider of software services to the international education market, is pleased to announce that, at its Annual General Meeting held earlier today, all resolutions put to shareholders were duly passed on a show of hands. The proxy votes received in advance of the meeting are as follows:

Resolution	Description	Votes in favour of the resolution (%)	Votes in favour	Votes against	Votes marked as withheld / abstentions
1	Annual Report and Accounts	100%	142,931,797	-	-
2	Declare final dividend	100%	142,931,797	-	-
3	Re-appointment of Auditors	100%	142,931,797	-	-
4	Remuneration of Auditors	100%	142,931,797	-	-
5	Re-election of Richard Last	99%	141,746,336	1,185,461	-
6	Re-election of Roger McDowell	92%	109,350,701	9,451,198	24,129,898
7	Re-election of Mark Pickett	100%	142,931,797	-	-
8	Re-election of Nigel Halkes	100%	142,931,797	-	-
9	Re-election of Diane McIntyre	100%	142,931,797	-	-
10	Authority to allot shares	100%	142,931,687	110	-
11	Disapplication of pre-emption rights	100%	142,931,112	685	-
12	Allotment of shares to be used only for the purposes of financing a transaction which the Board of the Company determines to be either an acquisition or a specified capital investment	100%	142,931,112	685	-
13	Market purchase of shares	100%	142,931,797	-	-

**Tribal Group plc**  
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**About Tribal Group plc**

Tribal Group plc is a pioneering world-leader of education software and services. Its portfolio includes Student Information Systems; a broad range of education services covering quality assurance, peer review, benchmarking and improvement; and student surveys that provide the leading global benchmarks for student experience. Working with Higher Education, Further and Tertiary Education, schools, Government and State bodies, training providers and employers, in over 55 countries; Tribal Group's mission is to empower the world of education with products and services that underpin student success.

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