

1 June 2023

Northcoders Group PLC
('Northcoders' or the 'Company')

Result of AGM

Northcoders (AIM:CODE), an independent provider of training programmes for software coding, announces that at its Annual General Meeting held earlier today, all of the resolutions were passed.

Resolutions 1 to 10 were passed as Ordinary Resolutions and Resolution 11 was passed as a Special Resolution.

Proxy Votes received in relation to each resolution were as follows:

	Resolution	For	%	Against	%
1	To receive and adopt the annual report and audited accounts for the financial year ended 31 December 2022	3,298,421	100%	Nil	0%
2	To approve the Directors' remuneration report	3,298,421	100%	Nil	0%
3	To re-appoint Amul Batra as a Director of the Company	3,298,421	100%	Nil	0%
4	To re-appoint Christopher Hill as a Director of the Company	3,298,421	100%	Nil	0%
5	To re-appoint Nicholas Parker as a Director of the Company	3,298,421	100%	Nil	0%
6	To re-appoint Charlotte Prior as a Director of the Company	3,298,421	100%	Nil	0%
7	To re-appoint Angela Williams as a Director of the Company	3,298,421	100%	Nil	0%
8	To re-appoint HaysMacintyre LLP as auditors of the Company	3,298,421	100%	Nil	0%
9	To authorise the audit and risk committee of the board of Directors to determine the auditor's remuneration	3,298,421	100%	Nil	0%
10	To authorise the directors to allot shares in the Company.	3,298,421	100%	Nil	0%
11	To disapply statutory pre-emption rights.	3,298,146	99.991%	275	0.008%

* A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "For" or "Against" a resolution.

- Ends -

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Notes to Editors

Northcoders is a market leading provider of technology training for businesses and individuals with courses in, Software Engineering, Data Engineering and Platform Engineering. Founded in 2015, the Group's business model operates a hybrid structure with a flagship site in Manchester and other sites in Leeds, Birmingham and Newcastle supported by a proven digital offering to support its students across the UK.

Powered by IP rich technology, Northcoders offers boot camp courses to individuals from a range of backgrounds, delivered through virtual and physical learning. The Group also works with blue chip corporates across multiple sectors to help them to achieve their digital requirements, with teams as a service and to supply innovative solutions for the upskilling and reskilling of employees. With a keen focus of inclusivity, diversity and quality at its core, Northcoders aims to address the digital skills gap in the UK to meet the increasing demand for digital specialists at all levels, from businesses and public agencies.

Northcoders was admitted to trading on AIM in July 2021 with the ticker CODE.L. For additional information please visit investors.northcodersgroup.com.

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