

Legal Entity Identifier (LEI) No. 213800MDNBFVEQEN1G84

**Triad Group Plc (the "Company")**

**Results of the Annual General Meeting**

The Annual General Meeting (the '**Meeting**') of the Company was held on Wednesday 26 July 2023 at 11 a.m. (London time). At the Meeting, the ordinary and special resolutions set out in the Notice of the Annual General Meeting dated 3 July 2023 (the '**Notice of AGM**'), were proposed and passed by way of a poll. Resolutions 1 to 8 were passed as ordinary resolutions. Special resolutions 9 and 10 were not passed.

Full details of the poll results are set out below and will also be available on the Company's website [www.triad.co.uk](http://www.triad.co.uk)

No	RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	TOTAL VOTES	% of ISC VOTED	VOTES WITHHELD
1	To receive the Directors' report and the accounts for the Company for the year ended 31 March 2023	7,404,919	68.05%	3,476,455	31.95%	10,881,374	65.57%	0
2	To approve payment of a final dividend of 4.0p per share for the year ended 31 March 2023	7,404,919	100.00%	0	0.00%	7,404,919	44.62%	3,476,455
3	To approve the Directors' Remuneration Report	7,404,209	68.04%	3,477,165	31.96%	10,881,374	65.57%	0
4	To elect Alison Lander as a Director	7,387,260	67.89%	3,493,404	32.11%	10,880,664	65.57%	710
5	To re-elect Charlotte Rigg as a Director	7,387,479	68.00%	3,476,455	32.00%	10,863,934	65.47%	17,440
6	To re-elect Chris Duckworth as a Director	7,404,209	68.05%	3,476,455	31.95%	10,880,664	65.57%	710
7	To re-appoint BDO LLP as auditors of the Company	7,404,209	68.04%	3,477,165	31.96%	10,881,374	65.57%	0
8	To authorise the Directors to allot shares	7,404,209	68.04%	3,477,165	31.96%	10,881,374	65.57%	0
9	Authority to disapply pre-emption rights	7,404,209	68.05%	3,476,455	31.95%	10,880,664	65.57%	710
10	To authorise the Directors to call a general meeting other than an annual general meeting on not less than 14 clear days' notice	7,394,919	67.96%	3,486,455	32.04%	10,881,374	65.57%	0

**Notes:**

- Any proxy arrangement which gave discretion to the Chairman has been included in the "for" totals.
- 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.
- The number of shares in issue at 18:30 p.m. on 24 July 2023 was 16,594,781. The Company does not hold any shares in treasury.

In accordance with Listing Rule 9.6.2, copies of resolutions passed at the Meeting concerning items other than ordinary business will shortly be available for inspection on the National Storage Mechanism which can be accessed at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

**Enquiries:**

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