

Altitude Group plc
("Altitude" or the "Company")

Result of AGM

Altitude Group plc (AIM: ALT), the leading end-to-end solutions provider for branded merchandise, announces that all of the resolutions set out in the Notice of AGM were passed by the requisite majority at the Company's AGM held yesterday.

Details of the proxy votes received by the Company are as follows:

	<i>For</i>		<i>Against</i>		<i>Withheld</i>
	<i>No. of votes</i>	<i>%</i>	<i>No. of votes</i>	<i>%</i>	<i>No. of votes</i>
1. <i>To receive the Annual Report and Accounts</i>	29,159,975	97.08%	878,336	2.92%	0
2. <i>To re-elect Peter Hallett as a Director</i>	30,015,841	99.93%	22,470	0.07%	0
3. <i>To re-appoint Crowe U.K. LLP as auditor</i>	30,038,311	100.00%	0	0.00%	0
4. <i>To authorise the Directors to determine the remuneration of the Company's auditors</i>	30,038,311	100.00%	0	0.00%	0
5. <i>To authorise the Directors to allot relevant securities</i>	30,030,096	99.98%	5,733	0.02%	2,482
6. <i>To authorise the Directors to allot equity securities for cash without making a pre-emptive offer to shareholders*</i>	25,751,981	85.74%	4,283,848	14.26%	2,482
7. <i>To authorise the Directors purchase the Company's own shares*</i>	30,032,578	99.98%	5,733	0.02%	0

*Special resolution

Notes:

1. Proxy appointments which gave discretion to the Chairman of the AGM have been included in the "For" total for the appropriate resolution
2. Votes "For" and "Against" any resolution are expressed as a percentage of the votes validly cast for that resolution
3. 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"
4. The number of shares in issue on 14 September 2023 was 70,847,830 with no shares in treasury
5. The full text of the resolutions passed at the AGM can be found in the Notice of Annual General Meeting within the Annual Report and Accounts, which is available on www.altitudeplc.com.

For enquiries, please contact:

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