

22 September 2023

SysGroup plc

("SysGroup" or "Company")

Results of Annual General Meeting

SysGroup plc (AIM:SYS), technology services provider of managed IT services, cyber security and cloud hosting, is pleased to announce that all of the resolutions set out in the Notice of AGM were passed by the requisite majority at the Company's AGM, held earlier today.

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

	Resolution	Votes for		Votes Against		Total Votes received	Total Withheld Votes
		Number of Votes	%	Number of Votes	%		
1	To receive the Annual Report and Financial Statements for year ended 31 March 2023	31,737,756	99.98	250	0	31,738,006	0
2	To re-appoint Michael Fletcher as a director	31,737,756	99.98	250	0	31,738,006	0
3	To re-appoint Martin Audcent as a director	31,737,756	99.98	250	0	31,738,006	0
4	To appoint Heejae Chae as a director	31,737,881	99.98	125	0	31,738,006	0
5	To re-appoint BDO LLP as auditors and to fix their remuneration	31,737,631	99.98	375	0	31,738,006	0
6	To authorise the Directors to allot shares in the Company pursuant to section 551 of the Companies Act 2006 ("2006 Act")	31,737,631	99.98	375	0	31,738,006	0
7	To authorise the disapplication of statutory pre-emption rights under section 570 of the Companies Act 2006*	31,564,326	99.43	173,680	0.55	31,738,006	0
8	To authorise the Company to make market purchases of its own shares in accordance with section 701 of the 2006 Act*	31,564,451	99.43	173,555	0.55	31,738,006	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 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 22 September 2023 was 51,496,084 with 2,561,394 shares in treasury.
5. The full text of the resolutions passed at the AGM can be found in the Notice of Annual General Meeting which is available on the Group's website at <https://www.sysgroup.com/about-us/investors>

For further information please contact:

SysGroup plc
Heejae Chae, Executive Chairman
Martin Audcent, Chief Financial Officer

Tel: 0151 559 1777

Liberum (Nomad and Broker)
Edward Mansfield
Matt Hogg

Tel: 0203 100 2000

Alma PR (Financial PR)
Josh Royston
Matthew Young

Tel: 07780 901 979

About SysGroup

SysGroup is a multi-award-winning technology solutions provider that creates value through technology transformation. Our mission is to supercharge the UK mid-market and we have built our business around our customers' challenges, enabling them to drive productivity, increase their resilience, mitigate risk and become more sustainable. Our bespoke solutions are at the forefront of technology innovation, combining world-class, green technology infrastructure with cutting-edge expertise and best-in-breed partners.

The Group has offices in Bristol, Edinburgh, Liverpool, London, Manchester and Newport.

For more information, visit <http://www.sysgroup.com>

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@lseg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGXLLFLXKLLBBF