

Knights Group Holdings plc

("Knights" or the "Group")

Results of AGM

The Board is pleased to announce that at Knights Annual General Meeting, held today at 10.00am, all resolutions put to shareholders were duly passed. The result of votes cast by proxy for each resolution were as follows:

	VOTES FOR	% FOR	VOTES AGAINST	% AGAINST	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
RESOLUTION 01	54,119,199	100.00%	1,302	0.00%	54,120,501	63.06%	347,692
RESOLUTION 02	54,447,110	99.96%	21,083	0.04%	54,468,193	63.47%	0
RESOLUTION 03	54,451,133	99.97%	17,060	0.03%	54,468,193	63.47%	0
RESOLUTION 04	54,454,697	99.98%	13,496	0.02%	54,468,193	63.47%	0
RESOLUTION 05	54,448,040	99.96%	20,153	0.04%	54,468,193	63.47%	0
RESOLUTION 06	54,451,314	99.97%	16,879	0.03%	54,468,193	63.47%	0
RESOLUTION 07	54,451,314	99.97%	16,879	0.03%	54,468,193	63.47%	0
RESOLUTION 08	54,461,818	99.99%	6,375	0.01%	54,468,193	63.47%	0
RESOLUTION 09	54,464,818	100.00%	2,248	0.00%	54,467,066	63.47%	1,127
RESOLUTION 10	54,466,989	100.00%	1,204	0.00%	54,468,193	63.47%	0
RESOLUTION 11	54,461,215	99.99%	6,978	0.01%	54,468,193	63.47%	0
RESOLUTION 12	54,459,256	99.98%	8,937	0.02%	54,468,193	63.47%	0
RESOLUTION 13	54,459,373	99.98%	8,820	0.02%	54,468,193	63.47%	0
RESOLUTION 14	54,275,681	100.00%	2,512	0.00%	54,278,193	63.25%	193,000
RESOLUTION 15	54,396,060	99.87%	72,133	0.13%	54,468,193	63.47%	0

Enquiries

Knights	
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Notes to Editors

Knights is a fast-growing, legal and professional services business, ranked within the UK's top 50 largest law firms by revenue. Knights was one of the first law firms in the UK to move from the traditional partnership model to a corporate structure in 2012 and has since grown rapidly. Knights has specialists in all key areas of corporate and commercial law so that it can offer end-to-end support to businesses of all sizes and in all sectors. It is focussed on key UK markets outside London and currently operates from 24 offices located in Birmingham, Brighton, Bristol, Carlisle, Cheltenham, Chester, Exeter, Kings Hill, Lancaster, Leeds, Leicester, Lincoln, Manchester, Newbury, Newcastle-upon-Tyne, Nottingham, Oxford, Portsmouth, Sheffield, Stoke, Teesside, Weybridge, Wilmslow and York.

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