

28 September 2023

**ActiveOps Plc**

("the Company" or "the Group")

**Result of AGM**

ActiveOps plc (AIM: AOM), a leading provider of Management Process Automation (MPA) software for running complex and global back-offices, is pleased to announce that at its Annual General Meeting held earlier today, all resolutions were duly passed.

The voting results are included below:

Res No.	Votes For	%	Votes Against	%	Votes Total	% I.S.C.	Votes Withheld*
01	53,948,101	100.00%	0	0.00%	53,948,101	75.60	0
02	53,688,201	99.52%	259,900	0.48%	53,948,101	75.60	0
03	53,948,101	100.00%	0	0.00%	53,948,101	75.60	0
04	53,948,101	100.00%	0	0.00%	53,948,101	75.60	0
05	53,948,101	100.00%	0	0.00%	53,948,101	75.60	0
06	53,948,101	100.00%	0	0.00%	53,948,101	75.60	0
07	53,948,101	100.00%	0	0.00%	53,948,101	75.60	0
08	53,948,101	100.00%	0	0.00%	53,948,101	75.60	0
09	49,410,621	94.25%	3,012,480	5.75%	52,423,101	73.46	1,525,000
10	53,687,985	99.52%	259,900	0.48%	53,947,885	75.60	216
11	52,575,366	97.48%	1,360,831	2.52%	53,936,197	75.58	0
12	52,575,366	97.48%	1,360,831	2.52%	53,936,197	75.58	0
13	52,991,947	99.92%	44,250	0.08%	53,036,197	74.32	900,000

\* A "vote withheld" is not a vote in law and is not counted in the calculation of the percentages of votes cast for and against a resolution.

**For more information, please contact:**

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**About ActiveOps**

ActiveOps is a leader in Management Process Automation (MPA), providing a SaaS platform to large enterprises with complex and often global back-offices. The Group's software and embedded back-office operations management

methodology enables enterprises to adopt a data-driven, scientific approach to organising work and managing capacity.

The Group's enterprise platform comprises its MPA software products and AOM, the Group's operations methodology and framework for effective back-office management. Together, this combination of software and embedded methodology enables operations managers to balance the competing priorities of meeting service and quality standards while improving productivity and reducing cost.

As at 31 March 2023, the Group had 179 employees, serving its global customer base of over 80 enterprise customers from offices in the UK, Ireland, USA, Australia, India and South Africa. The Group's customers are predominantly in the banking, insurance, healthcare administration and business process outsourcing (BPO) sectors, including Nationwide, TD Bank, Elevance and DXC Technology.

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