

# Feedback plc

## Result of AGM

Feedback plc (AIM: FDBK, "Feedback" or the "Company"), the clinical infrastructure specialist, announces that at the Annual General Meeting ("AGM") held today all resolutions were duly passed.

The results of the poll (including proxy votes on the resolutions) are included below.

Resolutions	Votes For**	% of votes cast***	Votes Against	% of votes cast***	Votes Withheld***	Total votes cast***
1) To receive the report and accounts for the year ended 31 May 2023.	6,796,610	99.94	4,120	0.06	64	6,800,730
2) To receive the remuneration report of the Company for the year ended 31 May 2023.	6,793,069	99.89	7,661	0.11	64	6,800,730
3) To re-elect Adam Denning as a Director of the Company.	6,794,360	99.91	6,370	0.09	64	6,800,730
4) To re-elect Philipp Prince as a Director of the Company.	6,794,360	99.91	6,370	0.09	64	6,800,730
5) To re-appoint Price Bailey LLP as Auditor of the Company.	6,796,610	99.94	4,120	0.06	64	6,800,730
6) To authorise the Directors to determine the fees payable to the Auditor.	6,796,610	99.94	4,120	0.06	64	6,800,730
Special Business						
7) To authorise the Directors to allot equity securities.	6,794,094	99.90	6,636	0.10	64	6,800,730
Special Resolution 8) To empower the Directors to allot equity securities for cash free of statutory pre-emption rights.	6,794,093	99.90	6,636	0.10	65	6,800,729
Special resolution 9) To empower the Directors to allot equity securities for cash otherwise than on a pre-emptive basis for an acquisition or other capital investment.	6,794,093	99.90	6,636	0.10	65	6,800,729

*Notes:*

\* "Votes For" include votes giving the Chairman discretion.

\*\* Percentages exclude "Votes Withheld".

\*\*\* "Votes Withheld" are not votes in law and do not count in the number of votes counted for or against a resolution

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\*\*\*\* "Total votes cast" do not include withheld votes.

-Ends-

#### Enquiries:

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#### About Feedback

Feedback plc helps clinical teams to make better decisions faster for patients. We design products that enhance clinician access to patient data and to their colleagues. Our unique approach centres around individual patient episodes, into which we pull relevant clinical data from hospital systems and around which we build remote clinical teams for collaboration. As a result, we produce a digital infrastructure that makes patient data available to clinicians in multiple settings, in a format that enables them to meaningfully interact with it, providing flexibility to clinicians and free movement of patients between provider settings - clinicians can practice from anywhere and patients can attend any care provider for treatment.

Our products Bleepa and CareLocker work together to deliver unparalleled value to our customers. Bleepa is our application layer and sits on top of CareLocker as our data layer. Bleepa is a clinician facing platform that displays clinical results from a patient's CareLocker at a certified and regulated quality, that is suitable for clinical use and enables dialogue on a patient-by-patient basis with colleagues through a secure, auditable chat interface that links back to the patient medical record. The CareLocker data storage model is built around the patient. Our vision is one where relevant clinical data is always available to the patient as well as to any care setting that they may attend - a federated data architecture with the patient as the tenant.

The Company has a number of growth opportunities domestically and internationally across a range of markets including the NHS, the veterinary market and private healthcare providers and its highly scalable Software as a Service ("SaaS")-based model is expected to provide increasing levels of revenue visibility as the Company grows its customer base.

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