

28 March 2024

REACT Group plc
("REACT", the "Group" or the "Company")

Result of AGM

REACT Group plc (AIM: REAT.L) the leading specialist cleaning, hygiene, and decontamination company, announces that at the Company's annual general meeting, held earlier today, all resolutions were duly passed. Pursuant to the Circular posted on 6 March 2024 in connection with the Share Capital Consolidation, Admission is expected to become effective and dealings are expected to commence in the New Ordinary Shares on AIM on or around 8.00 a.m. on 2 April 2024.

The proxy votes received from shareholders on each resolution are set out below.

| Resolution | Votes for | % | Votes against | % | Votes total | Votes withheld |
|------------|-------------|--------|---------------|-------|-------------|----------------|
| 1 | 603,318,284 | 99.89% | 647,949 | 0.11% | 603,966,233 | 15,000 |
| 2 | 602,338,376 | 99.73% | 1,627,857 | 0.27% | 603,966,233 | 15,000 |
| 3 | 603,257,553 | 99.89% | 648,680 | 0.11% | 603,906,233 | 75,000 |
| 4 | 603,257,553 | 99.89% | 648,680 | 0.11% | 603,906,233 | 75,000 |
| 5 | 603,257,553 | 99.89% | 648,680 | 0.11% | 603,906,233 | 75,000 |
| 6 | 602,951,862 | 99.83% | 1,014,371 | 0.17% | 603,966,233 | 15,000 |
| 7 | 602,952,593 | 99.83% | 1,013,640 | 0.17% | 603,966,233 | 15,000 |
| 8 | 603,087,553 | 99.85% | 878,680 | 0.15% | 603,966,233 | 15,000 |
| 9 | 602,704,036 | 99.80% | 1,196,506 | 0.20% | 603,900,542 | 80,691 |
| 10 | 602,774,036 | 99.81% | 1,126,506 | 0.19% | 603,900,542 | 80,691 |
| 11 | 603,697,284 | 99.98% | 97,949 | 0.02% | 603,795,233 | 186,000 |

**A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "For" or "Against" any of the resolutions.*

Capitalised terms in this announcement have the same meaning as set out in the circular dated 6 March 2024.

For more information:

REACT Group

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About Us:

REACT Group plc is the UK's leading specialist and contract cleaning business and operates with three divisions: LaddersFree, one of the largest commercial window cleaning businesses in the UK; Fidelis Contract Services ("Fidelis"), a contract cleaning and facilities maintenance business; and REACT business, which primarily provides a solution to emergency and specialist cleaning situations, both through long-term framework agreements and on an ad-hoc basis.

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