

21 May 2024

Tribal Group plc
("Tribal" or the "Company")

Result of AGM

Tribal (AIM: TRB), a leading provider of software services to the international education market, announces that, at its Annual General Meeting held yesterday, Ordinary Resolutions 1-9 and Special Resolution 12 were duly passed. Special Resolutions 10 and 11 were not passed.

The Company has engaged with the relevant shareholder to understand their concerns around approving these resolutions. The Company remains in active and positive dialogue with the shareholder.

The votes received were as follows:

Resolution	Description	Votes in favour of the resolution (%)	Votes in favour	Votes against	Votes marked as withheld / abstentions
1	Annual Report and Accounts	100%	184,229,375	0	1,525,462
2	Re-appointment of Auditors	100%	185,754,260	0	577
3	Remuneration of Auditors	100%	185,754,260	0	577
4	Re-election of Richard Last	100%	183,173,639	398,060	2,183,138
5	Re-election of Roger McDowell	96%	161,591,128	5,959,509	18,204,200
6	Re-election of Mark Pickett	100%	185,754,260	0	577
7	Re-election of Nigel Halkes	100%	185,754,260	0	577
8	Re-election of Diane McIntyre	100%	185,754,260	0	577
9	Authority to allot shares	100%	129,614,568	350	56,139,919
10	Disapplication of pre-emption rights	70%	129,334,568	56,139,692	280,577
11	Allotment of shares to be used only for the purposes of financing a transaction which the Board of the Company determines to be either an acquisition or a specified capital investment	70%	129,614,568	56,139,692	577
12	Market purchase of shares	100%	185,751,837	3,000	0

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About Tribal Group plc

Tribal Group plc is a pioneering world-leader of education software and services. Its portfolio includes Student Information Systems; a broad range of education services covering quality assurance, peer review, benchmarking and improvement; and student surveys that provide the leading global benchmarks for student experience. Working with Higher Education, Further and Tertiary Education, schools, Government and State bodies, training providers and employers, in over 55 countries; Tribal Group's mission is to empower the world of education with products and services that underpin student success.

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