

23 May 2024

Mortgage Advice Bureau (Holdings) plc ("MAB" or "the Company")

Result of AGM

At the Annual General Meeting ("AGM") of MAB, held yesterday at Capital House, Pride Place, DE24 8QR, all the resolutions put to the meeting were passed.

Summary of AGM Proxy Voting:

For information, the summary of the proxy voting is shown in the table below. The full text of the resolutions is shown in the Notice of the Annual General Meeting, which is available on the MAB website at www.mortgageadvicebureau.com/investor-relations and copies of all special resolutions will be submitted to the National Storage Mechanism and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Resolutions	For	Against	Votes at Chair's Discretion	Abstain
1. To receive the annual report and accounts for the year ended 31 December 2023.	49,417,868	0	0	82,870
2. To approve the final dividend of 14.7 pence per ordinary share for the year ended 31 December 2023.	49,500,738	0	0	0
3. To approve the Directors' remuneration report for the year ended 31 December 2023.	48,838,967	5,445	0	656,326
4. To re-elect Mike Jones as a Director of the Company.	47,016,774	2,156,918	0	327,046
5. To re-elect Peter Brodnicki as a Director of the Company.	45,815,637	3,358,055	0	327,046
6. To re-elect Ben Thompson as a Director of the Company.	49,012,580	488,158	0	0
7. To re-elect Nathan Imlach as a Director of the Company.	46,936,992	2,236,700	57,000	327,046
8. To re-elect David Preece as a Director of	45,756,543	3,417,149	0	327,728

the Company.				
9. To elect Emilie McCarthy as a Director of the Company.	49,011,708	488,348	0	0
10. To elect Rachel Haworth as a Director of the Company.	49,499,639	462	0	0
11. To re-appoint BDO LLP as Auditors of the Company.	49,442,198	57,613	0	927
12. To authorise the Company's Audit Committee to determine the remuneration of the Auditors.	49,499,389	680	0	669
13. To authorise the Directors to allot shares in the Company.	47,851,391	1,649,347	0	0
14. To disapply statutory pre-emption rights.*	47,180,648	2,306,160	0	13,930
15. To disapply statutory pre-emption rights for an acquisition or specified capital investment.*	47,025,186	2,461,622	0	13,930

The total number of ordinary shares eligible to vote as at 22 May 2024 is 57,152,035.

* indicates a special resolution

Enquiries:

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Emilie McCarthy, Chief Financial Officer

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