

7 June 2024

Checkit plc

("Checkit" or the "Company")

Results of Annual General Meeting

Checkit plc (AIM:CKT), the augmented workflow and smart sensor automation company for frontline workers, announces the results of its Annual General Meeting ("AGM") held yesterday on 6 June 2024.

All the resolutions set out in the Notice of Meeting were approved by the shareholders which were voted by way of a poll. The results of the poll for each resolution were as follows:

	RESOLUTION	Votes For	% of votes cast	Votes Against	% of votes cast	Votes Withheld
1.	To receive the annual accounts of the Company for the financial year ended 31 January 2024 together with the Directors' and auditor's reports thereon (the "Annual Report and Accounts").	72,395,606	99.98	83,000	0.11	1,187,001
2.	To receive and approve the Directors' remuneration report set out on pages 43 to 47 of the Company's Annual Report and Accounts for the year ended 31 January 2024	72,347,919	98.24	1,285,436	1.75	32,252
3.	To appoint Cooper Parry Group Limited as auditor of the Company for the year ending 31 January 2025 to hold office until the conclusion of the next period for appointing an auditor in accordance with the provisions of Part 16 of the Companies Act 2006 and to authorise the Directors to determine the remuneration of the auditor.	73,531,055	99.84	110,392	0.15	24,160
4.	To re-elect Keith Daley as a Director of the Company.	73,284,073	99.60	289,534	0.39	92,000
5.	To re-elect Gregory Price as a Director of the Company.	72,393,394	98.37	1,189,213	1.62	83,000
6.	To re-elect Christopher Kyte as a Director of the Company.	72,393,171	98.37	1,189,436	1.62	83,000
7.	To elect Alex Curran as a Director of the Company.	73,580,395	99.98	2,212	0.01	83,000
8.	To elect Simon Greenman as a Director of the Company.	73,580,172	99.98	2,435	0.01	83,000
9.	That: 9.1. the Directors be and are generally and unconditionally authorised, in accordance with the provisions of Section 551 of the Companies Act 2006, to exercise all powers of the Company to allot relevant securities (as defined in the said section) up to an aggregate nominal amount of £540,042 such authority to expire at the conclusion of the next Annual General Meeting of the Company after the passing of this resolution but to be capable of previous revocation or variation from time to time by the Company in general meeting; 9.2. the Company may make any offer or agreement before the expiry of this authority that would or might require relevant securities to be allotted after this authority has expired and that the Directors may allot relevant securities in pursuance of any such offer or agreement as if this authority had not expired; and 9.3. all previous authorities to allot relevant securities conferred by resolution of the Company pursuant to Section 551 of the Companies Act 2006 or otherwise be and they are hereby revoked, but without prejudice to any allotment, offer or agreement made or entered into prior to the passing of this resolution.	72,363,581	98.26	1,274,658	1.73	27,368

For further information, please visit www.checkit.net or contact:

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