

**Pulsar Group plc
(the Company)**

Result of General Meeting

Following its General Meeting ("GM") held today, Pulsar Group (AIM: PULS), the technology innovator delivering Software-as-a-Service ("SaaS") solutions for the global marketing and communications industries, announces the results of the poll votes for each of the resolutions set out in the Notice of GM. All resolutions were passed with the requisite majority.

The Company's issued share capital was 130,524,386 with 2,825,646 shares held in treasury. Shareholders holding an aggregate of 127,698,740 shares were eligible to vote at the meeting. Only shares eligible for voting have been used to calculate the percentages detailed below.

Resolution	For (including discretionary)		Against	
	Number of votes	Percentage of votes	Number of votes	Percentage
ORDINARY RESOLUTIONS				
1. To receive the Annual Report and Accounts 2023	100,966,140	100.00%	-	0.00%
2. To re-appoint BDO LLP as Auditor to the Company	100,920,040	99.95%	46,100	0.05%
3. To authorise the Directors to determine the remuneration of the Auditor	100,966,040	100.00%	100	0.00%

NOTES:

1. The above is a summary of resolutions passed; the full text of the resolutions can be found in the Notice of Meeting.
2. The 'For' vote includes those giving the Chairman discretion.
3. A vote 'Withheld' is not a vote in law and has not been counted in the calculation of the proportion of votes 'For' or 'Against' a resolution.
4. Resolutions 1 to 3 were passed as Ordinary Resolutions.

Enquiries:

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