

23 July 2024

**GB GROUP PLC**  
("GBG", "Group" or the "Company")

**Results of AGM**

GBG (AIM: GBG), the leading experts in global identity and location software, announces the results of its Annual General Meeting 2024. Voting on all of the resolutions was conducted on a poll with all resolutions duly passed.

The number of votes received in respect of each resolution were as follows:

<b>Resolution</b>	<b>Votes in favour</b>	<b>% in favour</b>	<b>Votes against</b>	<b>% against</b>	<b>Votes withheld</b>	<b>Total votes cast as % of Issued Share Register</b>
<b>1. Receive the annual report and accounts</b>	167,818,802	100.00%	5,014	0.00%	144,280	66.44
<b>2. Declare a final dividend of 4.20 pence</b>	167,680,196	99.83%	287,900	0.17%	0	66.49
<b>3. Re-appoint Richard Longdon</b>	163,214,795	97.17%	4,752,953	2.83%	348	66.49
<b>4. Appoint Dev Datt Dhiman</b>	162,050,133	96.57%	5,753,738	3.43%	164,225	66.43
<b>5. Re-appoint David Mathew Ward</b>	164,537,406	97.96%	3,428,784	2.04%	1,906	66.49
<b>6. Re-appoint Elizabeth Margaret Catchpole</b>	164,006,776	97.73%	3,802,095	2.27%	157,725	66.43
<b>7. Appoint Michelle Senecal de Fonseca</b>	166,655,706	99.32%	1,148,165	0.68%	162,725	66.43
<b>8. Re-appoint Bhavneet Singh</b>	164,000,616	97.73%	3,807,451	2.27%	158,529	66.43
<b>9. Receive and approve the Report on Directors' Remuneration</b>	162,257,256	96.61%	5,694,840	3.39%	16,000	66.49
<b>10. Re-appoint PwC as auditors</b>	165,763,842	98.69%	2,203,714	1.31%	540	66.49
<b>11. Authorise directors to determine auditor remuneration</b>	166,973,026	99.41%	989,028	0.59%	4,542	66.49
<b>12. Authorise Directors to allot shares</b>	163,610,866	97.41%	4,352,638	2.59%	4,592	66.49
<b>*13. Authorise directors to disapply pre-emption up to 10%</b>	157,374,701	93.70%	10,586,656	6.30%	6,739	66.49
<b>*14. Authorise directors to dis-apply pre-emption up to a further 10% in connection with acquisition or specified capital investment</b>	154,706,069	92.10%	13,261,532	7.90%	495	66.49
<b>*15. Authorise directors to</b>	147,857,416	98.07%	2,913,267	1.93%	17,197,413	59.69

purchase shares	167,040,190	99.59%	687,155	0.41%	239,251	66.40
<b>*16. To cancel the amount standing to the credit of the share premium account of the Company</b>						

As previously announced, the Company confirms that Natalie Gammon has stepped down as a non-executive director with immediate effect following the closure of today's AGM.

#### Notes

- (1) A vote withheld is not a vote in law and is not counted in the calculation of the portion of votes in favour or against a resolution
- (2) \*denotes special resolution
- (3) At the date of AGM the issued share capital of the Company is 252,604,561 ordinary shares.

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