

12 August 2024

Mobile Tornado Group Plc

("Mobile Tornado", the "Company" or the "Group")

Result of Annual General Meeting

Mobile Tornado (AIM: MBT), a leading provider of resource management mobile solutions to the enterprise market, announces that at the Company's Annual General Meeting, held earlier today, all resolutions were duly passed with the table below summarising proxy votes:

	NO. OF VOTES FOR	%	NO. OF VOTES AGAINST	%	TOTAL VOTES CAST (EXCLUDING VOTES WITHHELD)	NO. OF VOTES WITHHELD
ORDINARY RESOLUTIONS						
1. To receive the Company's annual accounts for the financial year ended 31 December 2023	207,903,956	100	0	0	207,903,956	0
2. To re-appoint Saffery Champness LLP as auditors of the Company	207,903,956	100	0	0	207,903,956	0
3. To re-appoint Peter Robert Wilkinson as a Director	207,903,956	100	0	0	207,903,956	0
4. To re-appoint Marcus John Emptage as a Director	207,903,956	100	0	0	207,903,956	0
5. To re-appoint Luke Antony Wilkinson as a Director	207,903,956	100	0	0	207,903,956	0
6. To authorise the Directors to allot shares and grant rights to subscribe for or to convert any security into shares	207,903,956	100	0	0	207,903,956	0
SPECIAL RESOLUTIONS						
7. Subject to the passing of resolution 6, to authorise the Directors to allot equity securities in the Company for cash without application of pre-emption rights	207,903,956	100	0	0	207,903,956	0
8. To extend the date of redemption of the preference shares to on or before 31 December 2025	207,903,956	100	0	0	207,903,956	0

Votes which have been cast at the discretion of the Chairman have been counted as votes for the resolutions.

Enquiries:

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