

Legal Entity Identifier (LEI) No. 213800MDNBFVEQEN1G84

Triad Group Plc (the "Company")

Results of the Annual General Meeting

The Annual General Meeting (the "**Meeting**") of the Company was held on Thursday 22 August 2024. At the Meeting, the ordinary and special resolutions set out in the Notice of the Annual General Meeting dated 31 July 2024 (the "**Notice of AGM**"), were proposed and passed by way of a poll. Resolutions 1 to 9 were passed as ordinary resolutions. Special resolutions 10 and 11 were not passed.

Full details of the poll results are set out below and will also be available on the Company's website www.triad.co.uk

No	RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	TOTAL VOTES	% of ISC VOTED	VOTES WITHHELD
1	To receive the Directors' report and the accounts for the Company for the year ended 31 March 2024	7,662,208	68.79%	3,476,452	31.21%	11,138,660	66.82%	0
2	To approve payment of a final dividend of 4.0p per share for the year ended 31 March 2024	11,138,660	100.00%	0	0.00%	11,138,660	66.82%	0
3	To approve the Directors' Remuneration Report	7,658,823	68.77%	3,477,662	31.23%	11,136,485	66.80%	2,175
4	To approve the Directors' Remuneration Policy	7,658,823	68.76%	3,479,837	31.24%	11,138,660	66.82%	0
5	To elect Ceris Gardner as a Director	7,659,323	68.76%	3,479,337	31.24%	11,138,660	66.82%	0
6	To re-elect John Rigg as a Director	7,661,498	68.78%	3,477,162	31.22%	11,138,660	66.82%	0
7	To re-elect James McDonald as a Director	7,661,498	68.78%	3,477,162	31.22%	11,138,660	66.82%	0
8	To re-appoint BDO LLP as auditors of the Company	7,661,498	68.78%	3,477,162	31.22%	11,138,660	66.82%	0
9	To authorise the Directors to allot shares	7,659,323	68.78%	3,477,162	31.22%	11,136,485	66.80%	2,175
10	Authority to disapply pre-emption rights	7,649,323	68.74%	3,479,337	31.26%	11,128,660	66.76%	10,000
11	To authorise the Directors to call a general meeting other than an annual general meeting on not less than 14 clear days' notice	7,652,208	68.70%	3,486,452	31.30%	11,138,660	66.82%	0

Notes:

- Any proxy arrangement which gave discretion to the Chairman has been included in the "for" totals.
- A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution.
- The number of shares in issue at 18:30 p.m. on 20 August 2024 was 16,670,388. The Company does not hold any shares in treasury.

In accordance with Listing Rule 9.5.2, copies of resolutions passed at the Meeting concerning items other than

in accordance with Listing Rule 9.8.2, copies of resolutions passed at the meeting concerning items other than ordinary business will shortly be available for inspection on the National Storage Mechanism which can be accessed at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Enquiries:

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