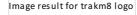
19 September 2024



## Trakm8 Holdings plc

('Trakm8' or the 'Group' or the 'Company')

## **Results of Annual General Meeting (AGM)**

Trakm8 Holdings plc (AIM:TRAK), the global telematics and data insight provider is pleased to announce that at its AGM held earlier today (the notice of which is available at the Group's website www.trakm8.com) all the resolutions put to the AGM were duly passed. The voting in relation to each resolution will be made available on the Group's website shortly.

- Ends -

For further information: Trakm8 Holdings plc John Watkins, Executive Chairman Jon Edwards, Chief Financial Officer

Allenby Capital Limited (Nominated Adviser & Broker) David Hart / Vivek Bhardwaj, Corporate Finance Tony Quirke / Jos Pinnington, Sales and Corporate Broking

About Trakm8

Trakm8 is a UK based technology leader in fleet management, insurance telematics, connected car, and optimisation. Through IP owned technology, the Group uses AI data analytics collected from its installed base of telematics units to fine tune the algorithms that are used to produce its' solutions; these monitor driver behaviour, identify crash events and monitor vehicle health to provide actionable insights to continuously improve the security and operational efficiency of both company fleets and private drivers.

The Group's product portfolio includes the latest data analytics and reporting portal (Trakm8 Insight), integrated telematics/cameras/optimisation, self-installed telematics units and one of the widest ranges of installed telematics devices. Trakm8 has over 275,000 connections.

Headquartered in Coleshill near Birmingham alongside its manufacturing facility, the Group supplies to the Fleet, Optimisation, Insurance and Automotive sectors to many well-known customers in the UK and internationally including the AA, Stark, EON, Iceland Foods, Sainsbury's, GSF, Direct Line Group, Ticker and Freedom Group.

Trakm8 has been listed on the AIM market of the London Stock Exchange since 2005. Trakm8 is also recognised with the LSE Green Economy Mark.

www.trakm8.com / @Trakm8

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@lseg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our <u>Privacy Policy</u>.

END

RAGQKCBNKBKDKCD

Tel: +44 (0) 1675 434 200 www.trakm8.com

Tel: +44 (0)20 3328 5656 www.allenbycapital.com