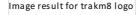
19 September 2024



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

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