

20 September 2024

**SysGroup plc**  
("SysGroup", the "Group", or the "Company")

**Result of Annual General Meeting**

SysGroup plc (AIM:SYS), the technology partner for delivery and management of cloud, data and security services to power Artificial Intelligence ("AI") and Machine Learning ("ML") transformation, is pleased to announce that all of the resolutions set out in the Notice of AGM were passed by the requisite majority at the Company's AGM, held earlier today.

Details of the proxy votes received by the Company are as follows:

	For		Against		Withheld
	Votes	% of votes cast	Votes	% of votes cast	Votes
1. To receive, consider and adopt the annual report and financial statements for the year ended 31 March 2024 together with the Directors' and Auditors' Reports contained therein	53,872,385	100%	0	0%	1,474
2. To reappoint Heejae Chae as a Director of the Company who retires by rotation.	53,872,385	100%	0	0%	1,474
3. To reappoint Michael James Fletcher as a Director of the Company who retires by rotation.	53,872,385	100%	0	0%	1,474
4. To appoint Paul Edwards as a Director of the Company.	53,872,385	100%	0	0%	1,474
5. To appoint Mark Reilly as a Director of the Company	53,872,385	100%	0	0%	1,474
6. To appoint Owen Phillips as a Director of the Company.	53,872,385	100%	0	0%	1,474
7. To appoint Davin Cushman as a Director of the Company	53,872,385	100%	0	0%	1,474
8. TO reappoint BDO LLP as auditors of the Company and authorise the Directors to fix their remuneration.	53,872,260	100%	125	0%	1,474
9. To authorise the Directors to allot shares in the Company pursuant to section 551 of the	53,872,260	100%	125	0%	1,474

to section 570 of the Companies Act 2006 ("2006 Act")					
10. To authorise the disapplication of statutory pre-emption rights under section 570 of the Companies Act 2006*	53,317,775	98.97%	554,610	1.03%	1,474
11. To authorise the Company to make market purchases of its own shares in accordance with section 701 of the 2006 Act*	51,516,740	100%	0	0%	2,357,119

\*Special resolution

**Notes:**

1. Proxy appointments which gave discretion to the Chairman of the AGM have been included in the "For" total for the appropriate resolution.
2. Votes "For" and "Against" any resolution are expressed as a percentage of votes validly cast for that resolution.
3. 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".
4. The number of shares in issue on 20 September 2024 was 85,515,091 with 2,561,394 shares in treasury.
5. The full text of the resolutions passed at the AGM can be found in the Notice of Annual General Meeting which is available on the Group's website at <https://www.sysgroup.com/about-us/investor-relations/>

**For further information, please contact:**

**SysGroup plc**

Tel: 0333 101 9000

Heejae Chae, Executive Chairman  
Owen Phillips, Chief Financial Officer

**Zeus** (Nominated Adviser and Broker)

Tel: 0161 831 1512

Jordan Warburton  
Nick Cowles  
Alex Campbell-Harris  
Nick Searle

**About SysGroup**

SysGroup plc is a managed service provider of end-to-end data solutions enabling us to take our customers on their AI data journey. The Group offers an integrated set of modern technologies that collectively meets our customers end-to-end data needs including connectivity, cloud hosting, delivery, analytics and governance of customer data, as well as a security layer for users and applications.

The Group has offices in Bristol, Edinburgh, London, Manchester and Newport.

For more information, visit <http://www.sysgroup.com>

information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

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