

**Knights Group Holdings plc**

("Knights" or the "Group")

**Results of AGM**

The Board is pleased to announce that at Knights Annual General Meeting, held today at 10.30am, all resolutions put to shareholders were duly passed. The result of votes cast by proxy for each resolution were as follows:

	VOTES FOR	% FOR	VOTES AGAINST	% AGAINST	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
RESOLUTION 01	49,658,489	99.99%	5,346	0.01%	49,663,835	57.77%	465,090
RESOLUTION 02	50,104,405	99.96%	21,520	0.04%	50,125,925	58.31%	3,000
RESOLUTION 03	50,107,697	99.97%	17,101	0.03%	50,124,798	58.31%	4,127
RESOLUTION 04	48,729,136	97.22%	1,395,662	2.78%	50,124,798	58.31%	4,127
RESOLUTION 05	48,625,374	97.01%	1,500,551	2.99%	50,125,925	58.31%	3,000
RESOLUTION 06	48,748,930	97.25%	1,376,995	2.75%	50,125,925	58.31%	3,000
RESOLUTION 07	48,748,930	97.25%	1,376,995	2.75%	50,125,925	58.31%	3,000
RESOLUTION 08	50,118,472	99.99%	7,453	0.01%	50,125,925	58.31%	3,000
RESOLUTION 09	50,118,472	99.99%	6,292	0.01%	50,124,764	58.31%	4,161
RESOLUTION 10	50,123,677	99.99%	5,248	0.01%	50,128,925	58.31%	-
RESOLUTION 11	50,069,403	99.89%	56,522	0.11%	50,125,925	58.31%	3,000
RESOLUTION 12	50,115,433	99.98%	10,492	0.02%	50,125,925	58.31%	3,000
RESOLUTION 13	50,115,433	99.98%	10,492	0.02%	50,125,925	58.31%	3,000
RESOLUTION 14	49,882,359	99.89%	53,566	0.11%	49,935,925	58.09%	193,000
RESOLUTION 15	50,050,795	99.85%	75,130	0.15%	50,125,925	58.31%	3,000

**Knights**

David Beech, CEO

*Via MHP Group*

**Deutsche Numis (Nomad and Broker)**

Stuart Skinner, Kevin Cruickshank

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**MHP Group (Media enquiries)**

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#### Notes to Editors

Knights is a fast-growing legal and professional services business, ranked within the UK's top 50 largest law firms by revenue. Knights was one of the first law firms in the UK to move from the traditional partnership model to a corporate structure in 2012 and has since grown rapidly. Knights has specialists in all key areas of Corporate and Commercial law and Private Wealth services. It is focussed on key UK markets outside London and currently operates from 26 offices located in Birmingham, Brighton, Bristol, Carlisle, Cheltenham, Chester, Exeter, Kidderminster, Kings Hill, Leeds, Leicester, Lincoln, Manchester, Newbury, Newcastle, Nottingham, Oxford, Portsmouth, Sheffield, Solihull, Stoke, Teesside, Weybridge, Wilmslow, Worcester and York.

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