

24 September 2024

Kainos Group plc
("Kainos" or the "Company")
Results of Annual General Meeting

The 2024 Annual General Meeting ("AGM") of Kainos Group plc took place today at 10.30am.

All resolutions proposed at the AGM were carried, through poll voting. The full text of each of the resolutions is set out in the Notice of AGM, a copy of which is available on the Kainos website www.kainos.com. Details of votes received on each resolution will also shortly be made available on the Kainos website.

In accordance with UK Listing Rule 9.6.2R, copies of the resolutions passed as special business at the AGM have been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

No other business was conducted at the meeting.

Kainos Group plc Legal Entity Identifier: 213800H2PQMF3OVZY47

Ends

For further information, please contact:

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About Kainos

Kainos Group plc is a UK-headquartered provider of sophisticated IT services to major public sector, commercial and healthcare customers. Our expertise spans three divisions: Digital Services, Workday Services, and Workday Products.

Digital Services: We develop and support custom digital service platforms that transform service delivery in public, commercial, and healthcare sectors. Our solutions ensure security, accessibility, cost-effectiveness, and improved user outcomes.

Workday Services: Specialising in deploying Workday, Inc.'s Finance, HR, and Planning products, we are a respected partner in Europe and North America. Experienced in complex deployments, we are trusted to launch, test, expand, and support Workday systems.

Workday Products: Our established product suite, incorporating Smart Test, Smart Audit, and Smart Shield, complements Workday by enhancing system security and compliance. Our Employee Document Management product, launched in October 2023, improves document generation and storage within Workday while supporting global compliance requirements. Over 450 global customers use one or more of our products.

Our people are central to our success. We have more than 2,900 people in 23 countries across Europe, Asia, and the Americas.

We are listed on the London Stock Exchange (LSE: KNOS) and you can discover more about us at www.kainos.com.

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