

Merit Group plc
("Merit", the "Company" or "the Group")

25 September 2024

Result of AGM

Merit Group plc (AIM: MRIT), the data and intelligence business, announces that all resolutions were passed at its Annual General Meeting held yesterday. The votes received from shareholders on each resolution were as set out below:

	Total votes in favour	% of votes in favour	Total votes against	% of votes Against	Total withheld
Resolution 1	15,862,742	98.7	208,893	1.3	0
Resolution 2	15,862,742	98.7	208,893	1.3	0
Resolution 3	16,071,635	100.0	0	0	0
Resolution 4	16,067,795	100.0	0	0	3,840
Resolution 5	16,067,795	100.0	0	0	3,840
Resolution 6	16,067,795	100.0	0	0	3,840
Resolution 7	14,825,266	92.2	1,246,369	7.8	0
Resolution 8	14,825,266	92.2	1,246,369	7.8	0
Resolution 9	14,825,266	92.2	1,246,369	7.8	0
Resolution 10	16,071,635	100.0	0	0	0

For further information, please contact:

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