

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:

Merit Group plc

Mark Smith - Chairman
Phil Machray - CEO & CFO

020 7593 5500

www.meritgroupplc.com

Canaccord Genuity Limited (Nomad and Broker)

Bobbie Hilliam
Harry Pardoe

020 7523 8150

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGPPUUUBUPCPGC