



25 September 2024

System1 Group PLC (AIM: SYS1)
("System1", or "the Company", or "the Group")

Result of Annual General Meeting and Notice of H1 Trading Update

System1 Group PLC (AIM: SYS1), the marketing decision-making platform, announces the result of the Company's AGM that was held on Wednesday 25 September 2024. A poll was held on each of the resolutions proposed and the results of the poll are set out below. All of the resolutions proposed were duly passed.

	Resolutions	Number of votes "For"	% of votes "For"	Number of votes "Against"	% of votes "Against"	Number of votes "Withheld"
1	To receive and adopt the Company's report and accounts for the financial year 2023/2024	8,510,599	100	0	0	0
2	Receive, adopt and approve the Directors' Remuneration Report	8,507,281	99.99	1,040	0.01	2,278
3	To re-elect Mr John Kearon as a director	8,502,924	99.93	6,272	0.07	1,403
4	To re-elect Ms Sophie Tomkins as a director	8,509,156	100	40	0	1,403
5	To re-elect Chris Willford as a director	8,509,196	100	0	0	1,403
6	To re-elect Rupert Howell as a director	8,509,196	100	0	0	1,403
7	To re-elect Philip Machray as a director	8,508,796	100	400	0	1,403
8	To re-elect Conrad Bona as a director	8,509,196	100	0	0	1,403
9	To re-elect James Gregory as a director	8,509,196	100	0	0	1,403
10	To appoint Haysmacintyre LLP as auditors and to authorise the directors to determine the auditors' remuneration	8,508,521	100	0	0	2,078

11	To declare a final dividend of 5 pence per share on each of the Company's ordinary shares for the financial year 2023/2024	8,510,599	100	0	0	0
12	To authorise the directors to allot shares (section 551 Companies Act 2006)	8,508,481	99.98	1,443	0.02	675
13	Disapplication of pre-emption rights (section 570 Companies Act 2006)	8,508,481	99.98	2,118	0.02	0
14	Disapplication of pre-emption rights (section 570 Companies Act 2006)	8,508,481	99.98	1,518	0.02	600
15	To approve the purchase of the Company's own Shares	8,068,596	99.98	2,003	0.02	440,000

The Company will issue its next trading update on 22 October 2024.

Further information on the Company can be found at www.system1group.com.

For further information, please contact:

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