

Redcentric plc

("Redcentric" or the "Group")

Result of AGM

Redcentric plc (AIM: RCN) ("Redcentric" or the "Company"), a leading UK data centre and IT managed services provider, announces that all resolutions put to shareholders at the Company's Annual General Meeting held on 26 September 2024 were passed.

Details of the votes cast for each resolution (other than resolution 2 which was withdrawn as set out in the Company's announcement of 24 September 2024) will be available on the Company's website at <https://www.redcentricplc.com/about-us/investors/shareholder-documents/> from 27 September 2024.

Enquiries:

Redcentric plc

+44 (0)800 983 2522

Peter Brotherton, Chief Executive Officer

David Senior, Chief Financial Officer

Cavendish Capital Markets Limited - Nomad and Sole Broker

+44 (0)20 7220 0500

Marc Milmo (Corporate Finance)

Andrew Burdis / Sunila de Silva (ECM)

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 ms@seg.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

RAGGZGZLFNNGDZM