

20 November 2024

MADE TECH GROUP PLC
("Made Tech" or the "Company")

RESULT OF AGM

Made Tech Group plc, a leading provider of digital, data and technology services to the UK public sector announces that at its Annual General Meeting ("AGM") held earlier today, all resolutions were duly passed. The proxy voting results of the resolutions put to shareholders at the AGM will shortly be available on the Company's website at: <https://investors.madetech.com/documents/>.

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About Made Tech

Made Tech is a provider of digital, data and technology services, which enable central government, healthcare, local government organisations and other regulated industries to digitally transform.

Made Tech's purpose is to "positively impact the future of society by improving public services technology". To achieve this the company has four key strategic missions: **Modernise** legacy technology and working practices; **Accelerate** digital service and technology delivery; **Drive** better decisions through data and automation; and **Enable** technology and delivery skills to build better systems.

The Group operates from four locations across the UK - London, Manchester, Bristol, and Swansea.

More information is available at <https://investors.madetech.com/>.

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