18th December 2024

Westminster Group Plc

('Westminster', the 'Group' or the 'Company')

Results of AGM

Westminster Group Plc (AIM: WSG) is pleased to announce that all resolutions put to its Annual General Meeting held today were duly passed. The proxy votes cast in respect of each resolution are below:

No.	Ordinary Resolutions	For	Against	Votes with-held
1	To receive the audited Financial Statements for the financial year ended 31 December 2023	87,502,101	1,077,378	255,254
2	To re-appoint Sir Tony Baldry as a Director	72,393,495	15,995,989	445,249
3	To re-appoint Mr. Stuart Fowler as a Director	75,476,963	12,387,890	969,880
4	To re-appoint PKF Littlejohn LLP as auditors	86,458,104	1,740,040	636,589
5	To authorise the directors to fix the remuneration of the auditors	82,510,565	4,886,759	1,437,409
6	Authorise the Directors to allot Relevant Securities up to an aggregate nominal amount of £120,000	75,463,170	13,217,362	154,201
	Special Resolution			
7	Subject to the passing of resolution 6, authorise the Directors to allot equity securities for cash or sell any equity securities of the company held as treasury shares	74,522,372	14,062,515	249,846

Full details of the resolutions can be found at - Westminster-Group-Form-of-Proxy-2024-2.pdf

For further information please contact:

Westminster Group Plc   Media enquiries via Walbrook PR
Rt. Hon. Sir Tony Baldry - Chairman
Peter Fowler - Chief Executive Officer
Mark Hughes - Chief Financial Officer

Strand Hanson Limited (Financial & Nominated Adviser)
James Harris   020 7409 3494
Ritchie Balmer
Richard Johnson

Zeus Capital Limited (Broker)   020 3829 5000
Louisa Waddell
Simon Johnson

Walbrook (Investor Relations)
Tom Cooper   020 7933 8780
Joe Walker

Joe Walker
Nick Rome
Westminster@walbrookpr.com

Notes:

Westminster Group plc is a specialist security and services group operating worldwide via an extensive international network of agents and offices in over 50 countries.

Westminster's principal activity is the design, supply and ongoing support of advanced technology security solutions, encompassing a wide range of surveillance, detection (including Fever Detection), tracking and interception technologies and the provision of long-term managed services contracts such as the management and running of complete security services and solutions in airports, ports and other such facilities together with the provision of manpower, consultancy and training services. The majority of its customer base, by value, comprises governments and government agencies, non-governmental organisations (NGO's) and blue-chip commercial organisations.

The Westminster Group Foundation is part of the Group's Corporate Social Responsibility activities. www.wg-foundation.org

The Foundation's goal is to support the communities in which the Group operates by working with local partners and other established charities to provide goods or services for the relief of poverty and the advancement of education and healthcare particularly in the developing world.

The Westminster Group Foundation is a Charitable Incorporated Organisation, CIO, registered with the Charities Commission number 1158653.

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