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For immediate release

7 January 2025

Inspired plc
Result of General Meeting

Inspired plc ("**Inspired**" or the "**Company**") (AIM: INSE), a leading technology-enabled service provider delivering solutions to enable businesses to transition to net-zero and manage their response to climate change, is pleased to announce that all of the Resolutions put to the General Meeting earlier today were duly passed.

The results the votes received in relation to the Resolutions will be made available on the Company's website at <https://inspiredplc.co.uk/investors/investor-centre/2024-fundraise/>

Capitalised terms not defined in this announcement (the "**Announcement**") have the meanings given to them in the circular containing details of Fundraise which was published by the Company on 20 December 2024 (the "**Circular**").

Completion of the Fundraise

As a result of the Resolutions being passed, the Company will allot and issue 53,125,000 new Ordinary Shares pursuant to the Placing to raise gross proceeds of £21.25 million (before fees and expenses), subject to the admission of the Placing Shares to trading on AIM.

In addition, the Company will allot and issue 1,025,535 new Ordinary Shares pursuant to the Retail Offer to raise gross proceeds of £0.41 million for the Company (before fees and expenses), subject to admission of the Retail Offer Shares to trading on AIM.

It is expected that admission of the Placing Shares and the Retail Offer Shares to trading on AIM will occur at 8 00 a.m. on 8 January 2025.

The issue of the Convertible Loan Notes and the Warrants are expected to be completed following the admission of the Placing Shares and the Retail Offer Shares to trading on AIM. Further detail on the Fundraise is set out in the Circular.

GHAM Holding

In accordance with Appendix 1 of the Takeover Code, following Admission of the Placing Shares and Retail Offer Shares, GHAM, in its capacity as investment manager or adviser to the GHAM Funds, will be interested in 47,467,403 Ordinary Shares representing approximately 29.73 per cent. of the Company's Enlarged Share Capital. In addition, the maximum number of Ordinary Shares in which GHAM, in its capacity as investment manager or adviser to the GHAM Funds, may be interested in assuming full exercise of Warrants and maximum conversion of the Convertible Loan Notes¹ on 8 January 2027, being the Redemption Date, will be 69,717,791 Ordinary Shares. This would represent approximately 38.33 per cent. of the total issued share capital of the Company (if only the GHAM Funds exercised their Warrants and converted their Convertible Loan Notes).

¹ Assuming interest is PIK at 12 per cent. coupon, paid quarterly, for the full two year term

Total Voting Rights

Following Admission of the Placing Shares and Retail Offer Shares, the Group's share capital and total voting rights comprises 159,645,070 Ordinary Shares and the Group does not hold any shares in treasury. Consequently, 159,645,070 is the figure which may be used by shareholders as the denominator for the calculation by which they will determine if they are required to notify their interest in, or a change to their interest in, Inspired under the FCA's Disclosure and Transparency Rules.

Directors' Participating in the Placing

The following Directors have participated in the Placing as set out below (the "Directors' Participation"):

Director	Board Position	Amount (£)	Number of Placing Shares at the Issue Price	Holding of Ordinary Shares after the Placing	% of Enlarged Issued Share Capital
Mark Dickinson	Chief Executive Officer	157,944.00	394,860	1,226,288	0.77
Paul Connor	Chief Financial Officer	55,000.00	137,500	470,000	0.29
Richard Logan	Non-Executive Chairman	14,210.00	35,525	110,327	0.07
Sangita Shah	Non-Executive Director	100,000.00	250,000	291,597	0.18
Dianne Walker	Non-Executive Director	1,726.00	4,315	13,412	0.01
David Cockshott	Chief Commercial Officer	30,000.00	75,000	237,000	0.05
Peter Tracey	Non-Executive Director	50,000.00	125,000	125,000	0.08

Further detail on the Directors' Participation as required in accordance with UK MAR is set out at the end of this Announcement.

For further information please contact:

Inspired PLC

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David Cockshott, Chief Commercial Officer

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1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Mark Dickinson
2	Reason for the notification	
a)	Position/status	CEO
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Inspired PLC

b)	LEI	2138009UAKLCYEQPM829		
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted			
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 0.125p each in Inspired PLC GB00B5TZC716.		
b)	Nature of the transaction	Purchase of Ordinary Shares		
c)	Price(s) and volume(s)	Price	Volume(s)	
		40p	394,860	
d)	Aggregated information - Aggregated volume - Price	N/A (single transaction)		
e)	Date of the transaction	7 January 2025		
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)		

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Paul Connor	
2	Reason for the notification		
a)	Position/status	CFO	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Inspired PLC	
b)	LEI	2138009UAKLCYEQPM829	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument	Ordinary shares of £0.0125 each in Inspired PLC	
	Identification code	GB00B5TZC716.	
b)	Nature of the transaction	Purchase of Ordinary Shares	
c)	Price(s) and volume(s)	Price	Volume(s)
		40p	137,500
d)	Aggregated information		
	- Aggregated volume	N/A (single transaction)	
	- Price		
e)	Date of the transaction	7 January 2025	
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)	

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Richard Logan
2	Reason for the notification	
a)	Position/status	Non-Executive Chairman
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Inspired PLC
b)	LEI	2138009UAKLCYEQPM829
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument	Ordinary shares of £0.0125 each in Inspired PLC

	Identification code	GB00B5TZC716.	
b)	Nature of the transaction	Purchase of Ordinary Shares	
c)	Price(s) and volume(s)	Price	Volume(s)
		40p	35,525
d)	Aggregated information - Aggregated volume - Price	N/A (single transaction)	
e)	Date of the transaction	7 January 2025	
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Sangita Shah	
2	Reason for the notification		
a)	Position/status	Non-Executive Director	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Inspired PLC	
b)	LEI	2138009UAKLCYEQPM829	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument	Ordinary shares of £0.0125 each in Inspired PLC	
	Identification code	GB00B5TZC716.	
b)	Nature of the transaction	Purchase of Ordinary Shares	
c)	Price(s) and volume(s)	Price	Volume(s)
		40p	250,000
d)	Aggregated information - Aggregated volume - Price	N/A (single transaction)	
e)	Date of the transaction	7 January 2025	
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)	

1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name		Dianne Walker	
2	Reason for the notification			
a)	Position/status		Non-Executive Director	
b)	Initial notification /Amendment		Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name		Inspired PLC	
b)	LEI		2138009UAKLCYEQPM829	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted			
a)	Description of the financial instrument, type of instrument		Ordinary shares of £0.0125 each in Inspired PLC	
	Identification code		GB00B5TZC716.	
b)	Nature of the transaction		Purchase of Ordinary Shares	
c)	Price(s) and volume(s)		Price	Volume(s)
			40p	4,315

d)	Aggregated information - Aggregated volume - Price	N/A (single transaction)
e)	Date of the transaction	7 January 2025
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	David Cockshott	
2	Reason for the notification		
a)	Position/status	Chief Commercial Officer	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Inspired PLC	
b)	LEI	2138009UAKLCYEQPM829	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument	Ordinary shares of £0.0125 each in Inspired PLC	
	Identification code	GB00B5TZC716.	
b)	Nature of the transaction	Purchase of Ordinary Shares	
c)	Price(s) and volume(s)	Price	Volume(s)
		40p	75,000
d)	Aggregated information - Aggregated volume - Price	N/A (single transaction)	
e)	Date of the transaction	7 January 2025	
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Peter Tracey	
2	Reason for the notification		
a)	Position/status	Non-Executive Director	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Inspired PLC	
b)	LEI	2138009UAKLCYEQPM829	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument	Ordinary shares of £0.0125 each in Inspired PLC	
	Identification code	GB00B5TZC716.	
b)	Nature of the transaction	Purchase of Ordinary Shares	
c)	Price(s) and volume(s)	Price	Volume(s)
		40p	125,000
d)	Aggregated information - Aggregated volume - Price	N/A (single transaction)	
e)	Date of the transaction	7 January 2025	
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)	

IMPORTANT NOTICES

SCC which is authorised and regulated in the UK by the FCA, is acting as nominated adviser to the Company in connection with the matters described in this Announcement and is not acting for any other persons in relation to the Fundraise and Admission. SCC is acting exclusively for the Company and for no one else in relation to the contents of this Announcement and persons receiving this Announcement should note that SCC will not be responsible to anyone other than the Company for providing the protections afforded to clients of SCC or for advising any other person on the arrangements described in this Announcement. The responsibilities of SCC as the Company's nominated adviser under the AIM Rules and the AIM Rules for Nominated Advisers are owed solely to the London Stock Exchange and are not owed to the Company or to any Director, Shareholder, holder of Convertible Loan Notes or other person in respect of their decision to acquire shares in the capital of the Company or Convertible Loan Notes in reliance on any part of this Announcement, or otherwise.

SCS which is authorised and regulated in the UK by the FCA, is acting as joint bookrunner to the Company in connection with the matters described in this Announcement and is not acting for any other persons in relation to the Fundraise and Admission. SCS is acting exclusively for the Company and for no one else in relation to the contents of this Announcement and persons receiving this Announcement should note that SCS will not be responsible to anyone other than the Company for providing the protections afforded to clients of SCS or for advising any other person on the arrangements described in this Announcement.

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This Announcement may contain, or may be deemed to contain, "forward-looking statements" with respect to certain of Inspired's plans and its current goals and expectations relating to its future financial condition, performance, strategic initiatives, objectives and results. Forward-looking statements sometimes use words such as "aim", "anticipate", "target", "expect", "estimate", "intend", "plan", "goal", "believe", "seek", "may", "could", "outlook" or other words of similar meaning. By their nature, all forward-looking statements involve risk and uncertainty because they relate to future events and circumstances which are beyond the control of Inspired, including amongst other things, United Kingdom domestic and global economic business conditions, market-related risks such as fluctuations in interest rates and exchange rates, the policies and actions of governmental and regulatory authorities, the effect of competition, inflation, deflation, the timing effect and other uncertainties of future acquisitions or combinations within relevant industries, the effect of tax and other legislation and other regulations in the jurisdictions in which Inspired and its affiliates operate, the effect of volatility in the equity, capital and credit markets on Inspired's profitability and ability to access capital and credit, a decline in Inspired's credit ratings; the effect of operational risks; and the loss of key personnel. As a result, the actual future financial condition, performance and results of Inspired may differ materially from the plans, goals and expectations set forth in any forward-looking statements. Any forward-looking statements made in this Announcement by or on behalf of Inspired speak only as of the date they are made. Except as required by applicable law or regulation, Inspired expressly disclaims any obligation or undertaking to publish any updates or revisions to any forward-looking statements contained in this Announcement to reflect any changes in Inspired's expectations with regard thereto or any changes in events, conditions or circumstances on which any such statement is based.

No statement in this Announcement is intended to be a profit forecast or estimate, and no statement in this Announcement should be interpreted to mean that earnings per share of Inspired for the current or future financial years would necessarily match or exceed the historical published earnings per share of Inspired.

The Placing Shares to be issued pursuant to the Placing will not be admitted to trading on any stock exchange other than the AIM market of the London Stock Exchange.

Investors who have chosen to participate in the Fundraise, by making or accepting an oral, electronic or written and legally binding offer to acquire Placing Shares and/or Convertible Loan Notes, will be deemed to have read and understood this Announcement in its entirety and to be making an offer and acquiring the Placing Shares and/or Convertible Loan Notes on the terms and subject to the conditions contained herein and to be providing the confirmations, representations, warranties, agreements, acknowledgements and undertakings contained in the Appendix.

The Placing Shares and attached Warrants have not been approved or disapproved by the US Securities and Exchange Commission, any state securities commission or other regulatory authority in the United States, nor have any of the foregoing authorities passed upon or endorsed the merits of the Placing or the accuracy or adequacy of this Announcement. Any representation to the contrary is a criminal offence in the United States. The relevant clearances have not been, nor will they be, obtained from the securities commission of any province or territory of Canada, no prospectus has been lodged with, or registered by, the Australian Securities and Investments Commission or the Japanese Ministry of Finance; the relevant clearances have not been, and will not be, obtained from the South Africa Reserve Bank or any other applicable body in the Republic of South Africa in relation to the Placing Shares and attached Warrants; and the Placing Shares and attached Warrants have not been, nor will they be, registered under or offered in compliance with the securities laws of any state, province or territory of the United States, Australia, Canada, the Republic of South Africa or Japan. Accordingly, the Placing Shares and attached Warrants may not (unless an exemption under the relevant securities laws is applicable) be offered, sold, resold or

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