

22 January 2025

Tracsis plc
("Tracsis" or the "Group")

Result of AGM

Tracsis plc announces that, at its AGM on held on 22 January 2025, all of the resolutions set out in the Notice of Meeting dated 6 December 2024 and posted, or otherwise made available to shareholders, were passed by the members entitled to vote.

Set out below is the result of the votes received, including where proxies were lodged, and voted in accordance with the instructions given.

Resolution	Votes For	% For	Votes Against	% Against	Votes Total	% of Issued Share Capital	Votes withheld
Report & Accounts	19,624,617	100%	0	0%	19,624,617	65%	1,804
Remuneration Report	18,649,414	95%	963,433	5%	19,612,847	65%	13,574
Remuneration Policy	19,153,695	98%	468,086	2%	19,621,781	65%	4,640
Re-appoint auditor	19,622,511	100%	644	0%	19,623,155	65%	3,266
Auditor remuneration	19,623,196	100%	138	0%	19,623,334	65%	3,087
Re-appoint Jill Easterbrook	19,618,412	100%	4,913	0%	19,623,325	65%	3,096
Re-appoint Ross Paterson	19,621,090	100%	2,235	0%	19,623,325	65%	3,096
Re-appoint James Routh	19,618,251	100%	5,074	0%	19,623,325	65%	3,096
Re-appoint Tracy Sheedy	19,617,304	100%	5,069	0%	19,622,373	65%	4,048
Re-appoint Chris Barnes	19,595,052	100%	28,273	0%	19,623,325	65%	3,096
Re-appoint Andy Kelly	19,597,096	100%	26,229	0%	19,623,325	65%	3,096
Final dividend	19,623,438	100%	1,179	0%	19,624,617	65%	1,804
Allot shares	19,595,636	100%	27,698	0%	19,623,334	65%	3,087
UK share scheme rules	19,594,610	100%	3,272	0%	19,597,882	64%	28,539
International share scheme rules	19,579,494	100%	3,277	0%	19,582,771	64%	43,650
Disapply pre-emption rights	18,868,679	96%	713,442	4%	19,582,121	64%	44,300
Disapply pre-emption rights (capital investments)	18,167,182	93%	1,414,939	7%	19,582,121	64%	44,300
Make market purchases	19,596,577	100%	1,655	0%	19,598,232	64%	28,189
New Articles of Association	19,594,949	100%	1,283	0%	19,596,232	64%	30,189

Enquiries

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