

THIS ANNOUNCEMENT CONTAINS INSIDE INFORMATION AS STIPULATED UNDER THE UK VERSION OF THE MARKET ABUSE REGULATION NO 596/2014 WHICH IS PART OF ENGLISH LAW BY VIRTUE OF THE EUROPEAN (WITHDRAWAL) ACT 2018, AS AMENDED. ON PUBLICATION OF THIS ANNOUNCEMENT VIA A REGULATORY INFORMATION SERVICE, THIS INFORMATION IS CONSIDERED TO BE IN THE PUBLIC DOMAIN.

25 February 2025

Merit Group Plc

("Merit", the "Company" or the "Group")

Result of General Meeting and Cancellation of Admission to Trading on AIM

Merit Group Plc (AIM: MRIT), the AIM-listed data and intelligence business, announces that at the General Meeting of the Company held earlier today, all resolutions put to the Company's shareholders were duly passed.

The table below sets out the details of the votes put to Shareholders:

	Total votes for	% of shares voted	Total votes against	% of shares voted	Total votes (excl. withheld)	Votes withheld
Special Resolution 1	16,826,467	79.01%	4,469,642	20.99%	21,296,109	71,428
Special Resolution 2	16,826,467	79.01%	4,469,642	20.99%	21,296,109	71,428

**A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes 'For' or 'Against'*

The full text of the resolutions proposed and passed at the General Meeting can be found in the circular containing, the Notice of General Meeting, which was published and posted to Shareholders on 30 January 2025 and is available on the Company's website www.meritgroupplc.com.

AIM Delisting

Following approval by Shareholders at the General Meeting, the admission of the ordinary shares of £0.28 each in the Company ("**Ordinary Shares**") to trading on AIM will be cancelled (the "**AIM Delisting**"). The AIM Delisting is expected to take place at 7:00 a.m. on 5 March 2025 and, accordingly, the last day of dealings in Ordinary Shares on AIM is expected to be 4 March 2025.

For further information, please contact:

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