

31 March 2025

PriOr1ty Intelligence Group Plc
("PriOr1ty" or the "Company")

Result of Annual General Meeting

PriOr1ty Intelligence Group Plc (AIM: PR1) is pleased to announce that at the Company's Annual General Meeting ("AGM") held earlier today, all resolutions were duly passed.

Resolution 2 was withdrawn ahead of the meeting as Mr Beardmore resigned as a director of the Company on 25 March and did not offer himself for re-election.

Resolution 5 was amended to include the re-appointment of Marcus Yeoman as a Director of the Company. Marcus was appointed as Chairman of the Board on 25 March 2025 and pursuant to the Company's Articles of Association, was obliged to offer himself for re-election at the AGM.

For further information, please contact:

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About PriOr1ty Intelligence Group PLC

One of the few companies to list on AIM last year, PriOr1ty Intelligence Group is an AI company transforming professional growth services for SMEs. As an SME, PriOr1ty understands the unique challenges faced by smaller businesses and has developed an AI Software-as-a-Service (SaaS) platform tailored to meet these needs. PriOr1ty's platform offers cost-effective solutions that automate essential services like social media management, investor relations, and corporate governance. By reducing reliance on expensive external providers, the company empowers SMEs to streamline operations and focus on growth.

Nominated Adviser Statement

Beaumont Cornish Limited ("Beaumont Cornish"), is the Company's Nominated Adviser and is authorised and regulated in the United Kingdom by the Financial Conduct Authority. Beaumont Cornish's responsibilities as the Company's Nominated Adviser, including a responsibility to advise and guide the Company on its responsibilities under the AIM Rules for Companies and AIM Rules for Nominated Advisers, are owed solely to the London Stock Exchange. Beaumont Cornish is not acting for and will not be responsible to any other persons for providing protections afforded to customers of Beaumont Cornish nor for advising them in relation to the proposed arrangements described in the announcement or any matter referred to in it.

Cautionary Statement

Note: Certain statements in this press release are forward-looking. Although these forward-looking statements are made in good faith based on the information available to the Directors at the time of their approval of the press release, we can give no assurance that these expectations will prove to have been correct. Because these statements involve risks and uncertainties, actual results may differ materially from those expressed or implied by these forward-looking statements. We undertake no obligation to update any forward-looking statements whether as a result of new information, future events or otherwise.

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