

8 May 2025

CPPGroup Plc
("CPP Group" or the "Company")

Result of AGM

The Company held its Annual General Meeting at 4pm on Wednesday 7 May at Cavendish, One Bartholomew Close, London, EC1A 7BL at which all resolutions were passed.

The full results are set out below.

Resolutions	In Favour	%	Against	%	Withheld*
1 To receive and consider the reports of the Directors and the Auditor and the Financial Statements for the year ended 31 December 2024.	7,620,429	99.99	95	0.01	60,331
2 To elect Alice Glenister as Director of the Company.	7,539,368	98.16	141,467	1.84	-
3 To elect Eleanor Sykes as Director of the Company.	7,539,368	98.16	141,467	1.84	-
4 To re-elect Jeremy Miller as Director of the Company.	7,539,368	98.16	141,467	1.84	-
5 To re-elect Simon Pyper as Director of the Company.	7,539,368	98.16	141,467	1.84	-
6 To re-elect David Bowling as Director of the Company.	7,539,368	98.16	141,467	1.84	-
7 To re-appoint PKF Littlejohn LLP as Auditor of the Company to hold office from the conclusion of the Meeting until the next Annual General Meeting at which the accounts are laid before the Company.	7,620,429	99.21	60,406	0.79	-
8 To authorise the Directors to set the Auditor's remuneration.	7,620,429	99.21	60,406	0.79	-
9 To authorise the Directors to allot shares.	7,539,363	98.93	81,161	1.07	60,311
10 To disapply pre-emption rights. **	7,539,243	98.93	81,281	1.07	60,311
11 To authorise the Company to purchase its own shares.**	7,539,368	98.94	81,156	1.06	60,311

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

**special resolutions

Enquiries:

CPPGroup Plc
Simon Pyper, Chief Executive Officer
David Bowling, Chief Financial Officer

Via Alma Strategic Communications

Panmure Liberum
(Nominated Adviser and Sole Broker)
Stephen Jones
Atholl Tweedie
Will King

Tel: +44 (0)20 3100 2000

Alma Strategic Communications
Josh Royston

CPP@almastrategic.com
Tel: +44 (0)20 3405 0205

Andrew Jaques
David Ison
Kieran Breheny

About CPP Group:

CPP Group is a technology-driven assistance company that creates embedded and ancillary real-time assistance products and resolution services that reduce disruption to everyday life for millions of people across the world, at the time and place they are needed. CPP Group is listed on AIM, operated by the London Stock Exchange.

For more information on CPP Group visit <https://corporate.cppgroup.com/>

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