

13 May 2025

Restore plc
("Restore" or the "Company")

Result of Annual General Meeting

Restore (AIM: RST), the UK's leading provider of secure and sustainable business services for data, information, communications and assets, held its Annual General Meeting today, Tuesday 13 May 2025, and can confirm that all resolutions were duly passed.

A breakdown of proxy votes lodged prior to and votes received at the meeting for each resolution has been made available on the Company's website at www.restoreplc.com/investors/financial-calendar.

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