

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.

For further information:

Restore plc

Charles Skinner, CEO
Dan Baker, CFO
Chris Fussell, Company Secretary

www.restoreplc.com

+44 (0) 207 409 2420

Investec (Nominated Adviser and Joint Broker)

Carlton Nelson
James Rudd

www.investec.com

44 (0) 207 597 5970

Canaccord Genuity (Joint Broker)

Max Hartley
Alex Aylen

www.canaccordgenuity.com

44 (0) 207 523 8000

FTI Consulting (PR Enquiries)

Nick Hasell
Alex Le May

www.fticonsulting.com/uk

+44 (0) 203 727 1340

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