

15 May 2025

Gamma Communications plc

Results of 2025 Annual General Meeting

Gamma Communications plc ("Gamma" or "the Company") announces that at the Annual General Meeting held yesterday all resolutions as set out in the Notice of Annual General Meeting ("AGM") dated 3 April 2025 were passed, which included all valid proxy votes submitted in advance of the meeting. The number of votes for and against each of the resolutions, and the number of votes withheld, are set out in the table below.

The voting results will shortly be available on the Company's website at www.gammagroup.co.

		FOR		AGAINST		WITHHELD*
	Resolution	Votes cast	%	Votes cast	%	Votes cast
1	To receive and adopt the Annual Report and Accounts for the year ended 31 December 2024	68,404,309	99.99	173	0.01	257,006
2	To approve the final dividend of 13.0 pence per share	68,658,372	99.99	173	0.01	2,943
3	To approve the Directors' Remuneration Policy for the year ended 31 December 2024	68,495,782	99.76	161,813	0.24	3,443
4	To approve the Directors' Remuneration Report for the year ended 31 December 2024	67,341,181	99.76	161,005	0.24	1,159,302
5	To reappoint Deloitte LLP as auditor of the Company	68,484,000	99.75	173,211	0.25	4,277
6	To authorise Directors to determine the remuneration of the auditor	68,572,169	99.88	85,478	0.12	3,391
7	To re-elect Martin Hellawell as a Director	62,421,780	94.59	3,572,584	5.41	2,666,674
8	To re-elect Andrew Belshaw as a Director	68,615,461	99.94	42,031	0.06	3,546
9	To re-elect Bill Castell as a Director	68,297,499	99.48	360,443	0.52	3,546
10	To re-elect Rachel Addison as a Director	67,985,747	99.02	672,195	0.98	3,546
11	To re-elect Charlotta Ginman as a Director	65,312,284	95.13	3,345,658	4.87	3,546
12	To re-elect Shaun Gregory as a Director	68,607,936	99.93	49,556	0.07	3,546
13	To re-elect Xavier Robert as a Director	66,226,925	96.46	2,431,017	3.54	3,546
14	To renew the authority for Directors to allot relevant securities	67,131,353	97.78	1,526,446	2.22	3,689
15	To authorise Directors to allot relevant securities with the	67,303,186	98.03	1,354,115	1.97	3,737

	disapplication of pre-emption rights**					
16	To authorise Directors to allot relevant securities with the disapplication of pre-emption rights in connection with an acquisition or other capital investment**	56,870,263	82.83	11,787,038	17.17	3,737
17	To renew the authority for the Company to make market purchases of its own shares**	67,895,737	99.99	947	0.01	764,804
18	Adoption of the Company's updated articles of association**	68,657,775	99.99	334	0.01	3,379

* A "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of votes "for" or "against" a resolution.

** Denotes a special resolution requiring a 75% majority of votes cast.

The number of shares in issue as at the date of the 2025 Annual General Meeting is 94,996,389, of which 1,685,811 ordinary shares are held in Treasury. The shares held in Treasury have no voting rights.

In accordance with LR 9.6.2 a copy of the resolutions passed under special business at today's Annual General Meeting will be submitted to the National Storage Mechanism.

Enquiries:

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Notes for editors:

Gamma Communications is a leading provider of technology-based communication solutions across Europe. With approximately 2,200 employees and listed on the Main Market of the London Stock Exchange, Gamma helps organisations connect and collaborate through solutions including Unified Communications, voice enablement, connectivity, mobile and security.

Gamma's vision is a better-connected world - working smarter for the benefit of businesses, people and the planet. Selling exclusively to businesses and public sector organisations, Gamma's core markets are the UK and Germany, with additional presence in Spain and the Benelux region.

In the UK, Gamma serves SMEs through an extensive network of over 1,500 channel partners (Gamma Business). For larger businesses and public sector organisations, Gamma Enterprise engages directly to sell, deliver, and support more complex, integrated communications solutions. Gamma Europe has its largest presence in Germany, where it operates through a combination of a strong partner network and a self-service digital platform and is now one of the country's leading cloud communications providers, following strategic acquisitions.

For more information about Gamma and its full range of products and services, visit gammagroup.co.

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