

22 May 2025

**Mortgage Advice Bureau (Holdings) plc**

("MAB" or the "Company")

**Results of Annual General Meeting**

The Annual General Meeting of the Company was held at Capital House, Pride Place, Pride Park, Derby DE24 8QR on 21 May 2025 at 1:00 p.m. All resolutions were duly passed. The full text of each resolution is available in the Notice of Annual General Meeting, published on our website at <https://www.mortgageadvicebureau.com/investor-relations/investors/>.

Enquiries:

**Mortgage Advice Bureau (Holdings) plc**

Via Camarco

Peter Brodnicki, Chief Executive Officer  
Ben Thompson, Deputy Chief Executive Officer  
Emilie McCarthy, Chief Financial Officer

**Nominated Adviser and Joint Broker**

**Keefe, Bruyette & Woods, a Stifel Company**  
Erik Anderson / Nick Harland / Francis North

+44 (0) 20 7710 7600

**Joint Broker**

**Berenberg**  
James Felix / Michael Burke / Dan Gee-Summons

+44 (0) 20 3207 7800

**Joint Broker**

**Peel Hunt LLP**  
Andrew Buchanan / Oliver Jackson / Rob Parker

+44 (0) 20 7418 8900

**Media Enquiries**

**Camarco**  
Tom Huddart / Louise Dolan / Letaba Rimell

[mab@camarco.co.uk](mailto:mab@camarco.co.uk)

**Investor Relations**

[Investor.relations@mab.org.uk](mailto:Investor.relations@mab.org.uk)

**About MAB:**

MAB is one of the UK's leading consumer intermediary brands and specialist networks for mortgage advisers.

Through its partner firms known as Appointed Representatives (ARs), MAB has approximately 2,000 advisers providing expert advice to customers on a range of mortgage, specialist lending, protection, and general insurance products. MAB supports its AR firms with proprietary technology and services, including adviser recruitment and lead generation, learning and development, compliance auditing and supervision, and digital marketing and website solutions.

For more information, visit [www.mortgageadvicebureau.com](https://www.mortgageadvicebureau.com)

Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGSEAEFFEISELI