

28 May 2025

**Tribal Group plc**  
("Tribal", the "Company" or the "Group")

**Result of AGM**

Tribal (AIM: TRB), a leading provider of software services to the international education market, is pleased to announce that, at its Annual General Meeting held yesterday, all resolutions put to shareholders were duly passed on a show of hands. The proxy votes received in advance of the meeting are as follows:

Resolution	Description	Votes in favour of the resolution (%)	Votes in favour	Votes against	Votes marked as withheld / abstentions
1	Annual Report and Accounts	100%	122,420,202	-	-
2	Re-appointment of Auditors	100%	122,420,202	-	-
3	Remuneration of Auditors	100%	122,420,202	-	-
4	Re-election of Richard Last	97.63%	119,513,308	2,906,894	-
5	Re-election of Roger McDowell	89.84%	93,483,130	10,567,910	18,369,162
6	Re-election of Mark Pickett	99.98%	122,396,283	23,919	-
7	Re-election of Nigel Halkes	100%	122,420,202	-	-
8	Re-election of Diane McIntyre	100%	122,420,202	-	-
9	Authority to allot shares	99.99%	122,419,592	610	-
10	Disapplication of pre-emption rights	99.85%	121,972,592	177,610	270,000
11	Allotment of shares to be used only for the purposes of financing a transaction which the Board of the Company determines to be either an acquisition or a specified capital investment	99.85%	122,242,592	177,610	-
12	Market purchase of shares	100%	122,420,202	-	-

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**About Tribal Group plc**

Tribal Group plc is a pioneering world-leader of education software and services. Its portfolio includes Student Information Systems; a broad range of education services covering quality assurance, peer review, benchmarking and improvement; and student surveys that provide the leading global benchmarks for student experience. Working with Higher Education, Further and Tertiary Education, schools, Government and State bodies, training providers and employers, in over 55 countries; Tribal Group's mission is to empower the world of education with products and services that underpin student success.

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