

**Pulsar Group plc
(the Company)**

Result of Annual General Meeting

Following its Annual General Meeting ("AGM") held today, Pulsar Group plc (AIM: PULS), the market leading audience intelligence business delivering Software-as-a-Service ("SaaS") solutions for the global marketing and communications industries, announces the results of the poll votes for each of the resolutions set out in the Notice of AGM. All resolutions were passed with the requisite majority.

The Company's issued share capital was 138,419,122 with 2,825,646 shares held in treasury. Shareholders holding an aggregate of 135,593,476 shares were eligible to vote at the meeting.

Resolution	For (including discretionary)		Against		Withheld*
	Number of votes	Percentage of votes	Number of votes	Percentage of votes	Number of votes
ORDINARY RESOLUTIONS					
1. To receive and adopt the audited accounts of the Company for the financial year ended 30 November 2024 together with the Directors' report and the independent auditor's report	104,913,955	100.0%	100	0.0%	539,037
2. To elect Max Royde as a Director	105,437,762	100.0%	330	0.0%	15,000
3. To re-elect Christopher Satterthwaite	95,142,379	100.0%	330	0.0%	10,310,383
4. To re-elect Christopher Pilling	95,142,379	90.2%	10,295,713	9.8%	15,000
5. To re-appoint BDO LLP as auditors to the Company	105,398,783	99.9%	54,309	0.1%	0
6. To authorise the Directors to determine the auditor's remuneration	105,452,783	100.0%	309	0.0%	0
7. To authorise the Directors to allot shares in the Company	105,452,208	100.0%	884	0.0%	0
SPECIAL RESOLUTIONS					
8. To disapply pre-emption rights	103,639,548	98.3%	1,813,544	1.7%	0
9. To authorise the Company to make market purchases	102,675,828	99.9%	54,884	0.1%	2,722,380

NOTES:

1. The above is a summary of resolutions passed; the full text of the resolutions can be found in the Notice of Meeting.
2. The 'For' vote includes those giving the Chairman discretion.
3. A vote 'Withheld' is not a vote in law and has not been counted in the calculation of the proportion of votes 'For' or 'Against' a resolution.
4. Resolutions 1 to 7 were passed as Ordinary Resolutions and resolutions 8 and 9 were passed as Special Resolutions.

Enquiries:

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