

**itim Group plc**

("itim" or "the Company" and together with its subsidiaries "the Group")

**Result of AGM**

The Board of itim announces that at its Annual General Meeting held earlier today, all resolutions proposed were duly passed.

Details of the proxy voting results are below:

**Final Results for Proxy Appointments Received for the AGM held at 10:30 AM on 13 June 2025**

	Chairman of the meeting FOR		Chairman of the meeting AGAINST		Chairman of the meeting DISCRETION		ABSTAIN	
	Cards	Votes	Cards	Votes	Cards	Votes	Cards	Votes
<b>Ordinary Resolution 1</b>	5	3,059,300	1	1,623	0	0	0	0
<b>Ordinary Resolution 2</b>	5	3,059,300	1	1,623	0	0	0	0
<b>Ordinary Resolution 3</b>	5	3,059,300	1	1,623	0	0	0	0
<b>Ordinary Resolution 4</b>	5	3,059,300	1	1,623	0	0	0	0
<b>Ordinary Resolution 5</b>	5	3,059,300	1	1,623	0	0	0	0
<b>Special Resolution 6</b>	5	3,059,300	1	1,623	0	0	0	0
<b>Special Resolution 7</b>	5	3,059,300	1	1,623	0	0	0	0

**Enquiries:**

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**ABOUT ITIM**

itim was established in 1993 by its founder, and current Chief Executive Officer, Ali Athar. itim was initially formed as a consulting business, helping retailers effect operational improvement. From 1999 the Company began to expand into the provision of proprietary software solutions and by 2004 the Company was focused exclusively on digital technology. itim has grown both organically and through a series of acquisitions of small, legacy retail software systems and associated applications which itim has redeveloped to create a fully integrated end to end Omni-channel platform.

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