

24 June 2025

**Skillcast Group plc**  
(the 'Company')

**Result of AGM**

Skillcast Group plc (AIM: SKL), the governance, risk and compliance ("GRC") software and e-learning provider, announces that at the Company's annual general meeting ("AGM"), held earlier today, all resolutions were duly passed. Details of the voting results at the AGM will be made available on the Company's website, [www.skillcast.com](http://www.skillcast.com).

**Enquiries:**

**Skillcast Group Plc**  
Richard Amos, Chairman  
Vivek Dodd, CEO  
Richard Steele, CFO

+44 (0) 20 7929 5000

**Allenby Capital Limited** (Nominated Adviser and Broker)  
James Reeve / Piers Shimwell (Corporate Finance)  
Jos Pinnington / Tony Quirke (Corporate Broking and Sales)

+44 (0) 20 3328 5656

**About Skillcast Group plc**

Skillcast helps companies build ethical, inclusive, and resilient workplaces. It provides content and technology to digitise and streamline compliance processes and manage them from a single compliance portal. Its product range includes a Learning management system with comprehensive off-the-shelf compliance course libraries, a Policy hub, Staff declarations, Anonymous surveys, CPD tracking, and compliance registers for gifts, expenses, PA dealing, whistleblowing.

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