

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.

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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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