

26 June 2025

**NAHL Group PLC**  
**("NAHL" or the "Group")**

**Result of Annual General Meeting**

The Board of NAHL is pleased to confirm that at the Company's Annual General Meeting held earlier today, resolutions 1 to 8 were passed on a show of hands. Full details of the proxy votes received from shareholders prior to the meeting for each resolution are set out below.

The full text of each resolution was included in the Company's Notice of the Annual General Meeting posted to shareholders on 30 May 2025 and made available on the Company's website [www.nahlgroupplc.co.uk](http://www.nahlgroupplc.co.uk).

Resolution		Total votes cast*	For		Against		Withheld
			Number	%*	Number	%*	
Ordinary resolutions							
1	To receive the Annual Report and Accounts	26,082,535	26,079,785	99.99	2,750	0.01	0
2	To approve the directors' remuneration report	26,082,535	26,063,732	99.93	18,803	0.07	0
3	To re-appoint Mazars LLP as auditor of the Company	26,082,535	26,079,118	99.99	3,417	0.01	0
4	To authorise the Directors to determine the auditors' Remuneration	26,082,535	26,079,118	99.99	3,417	0.01	0
5	Authority for Directors to allot shares	26,082,535	26,079,118	99.99	3,417	0.01	0
Special resolutions							
6	General authority to disapply pre-emption rights	26,082,535	26,076,118	99.98	6,417	0.02	0
7	Additional authority to disapply pre-emption rights	26,082,535	26,065,732	99.94	16,803	0.06	0
8	Authority to purchase own shares	26,082,535	26,067,482	99.94	15,053	0.06	0

\*Excludes withheld votes

**For further information please call:**

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#### Notes to Editors

NAHL Group plc (AIM: NAH) is a leader in the Consumer Legal Services market. The Group provides services and products to individuals and businesses in the CLS market through its two divisions:

- **Consumer Legal Services** provides outsourced marketing services to law firms through National Accident Helpline and claims processing to individuals through National Accident Law, Law Together and Your Law. In addition, it also provides property searches through Searches UK.
- **Critical Care** provides a range of specialist services in the catastrophic and serious injury market to both claimants and defendants through Bush & Co.

More information is available at [www.nahlgroupplc.co.uk](http://www.nahlgroupplc.co.uk), [www.national-accident-helpline.co.uk](http://www.national-accident-helpline.co.uk), [www.national-accident-law.co.uk](http://www.national-accident-law.co.uk) and [www.bushco.co.uk](http://www.bushco.co.uk).

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