

Legal Entity Identifier (LEI) No. 213800MDNBFVEQEN1G84

Triad Group Plc
("the Company")
Results of the Annual General Meeting

The Annual General Meeting (the "**Meeting**") of the Company was held on Tuesday 29 July 2025. At the Meeting, the ordinary and special resolutions set out in the Notice of the Annual General Meeting dated 7 July 2025 (the "**Notice of AGM**"), were proposed and passed by way of a poll. Resolutions 1 to 8 were passed as ordinary resolutions. Resolutions 9 and 10 were not passed as special resolutions.

Full details of the poll results are set out below and will also be available on the Company's website www.companysite.com

	Votes For	%	Votes Against	%	Total Votes (excluding withheld)	Votes Withheld	% of Issued Share Capital Voted
Ordinary Resolutions							
Resolution 1: To receive the Directors' report and accounts of the Company for the year ended 31 March 2025	4,673,781	57.35%	3,476,454	42.65%	8,150,235	0	48.89%
Resolution 2: To approve payment of a final dividend of 4.0p per ordinary share for the year ended 31 March 2025	8,150,235	100.00%	0	0.00%	8,150,235	0	48.89%
Resolution 3: To approve the Directors' Remuneration Report	4,670,035	57.31%	3,478,900	42.69%	8,148,935	1,300	48.88%
Resolution 4: To re-elect Tim Eckes as a Director	4,672,781	57.34%	3,476,454	42.66%	8,149,235	1,000	48.88%
Resolution 5: To re-elect Chris Duckworth as a Director	4,672,781	57.34%	3,476,454	42.66%	8,149,235	1,000	48.88%
Resolution 6: To appoint HaysMac LLP as auditor of the Company	4,665,781	57.30%	3,476,454	42.70%	8,142,235	8,000	48.84%
Resolution 7: To authorise the Audit Committee to determine the remuneration of the Company's auditors	4,672,781	57.33%	3,477,454	42.67%	8,150,235	0	48.89%
Resolution 8: To authorise directors to allot shares	4,672,781	57.34%	3,476,454	42.66%	8,149,235	1,000	48.88%
Special Resolutions							
Resolution 9: To disapply pre-emption rights	4,671,691	57.33%	3,477,544	42.67%	8,149,235	1,000	48.88%
Resolution 10: To call general meetings on not less than 14 clear days' notice	3,848,781	47.22%	4,301,454	52.78%	8,150,235	0	48.89%

Notes:

1 Any proxy arrangement which gave discretion to the Chairman has been included in the "for" totals

1. Any proxy arrangement which gave discretion to the Chairman has been included in the "For" totals.
2. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution.
3. The number of shares in issue at 18:30 p.m. on 25 July 2025 was 16,670,388. The Company does not hold any shares in treasury.

In accordance with UK Listing Rule 6.4.2R, copies of resolutions passed at the Meeting concerning items other than ordinary business will shortly be available for inspection on the National Storage Mechanism which can be accessed at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Enquiries:

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