

19 August 2025

Mobile Tornado Group Plc
("Mobile Tornado", the "Company" or the "Group")

Result of Annual General Meeting

Mobile Tornado (AIM: MBT), a leading provider of resource management mobile solutions to the enterprise market, announces that at the Company's Annual General Meeting, held earlier today, all resolutions were duly passed with the table below summarising proxy votes:

	NO. OF VOTES FOR	%	NO. OF VOTES AGAINST	%	TOTAL VOTES CAST (EXCLUDING VOTES WITHHELD)	NO OF VOTES WITHHELD
ORDINARY RESOLUTIONS						
1. To receive the Company's annual accounts for the financial year ended 31 December 2024	209,578,991	99.99	7,655	0.01	209,586,646	111,973
2. To re-appoint Saffery Champness LLP as auditors of the Company	209,578,991	99.99	7,655	0.01	209,586,646	111,973
3. To re-appoint Jeremy Fenn as a Director	209,578,991	99.98	36,083	0.02	209,615,074	83,545
4. To re-appoint Jonathan Freeland as a Director	209,578,991	99.98	36,083	0.02	209,615,074	83,545
5. To authorise the Directors to allot shares and grant rights to subscribe for or to convert any security into shares	209,578,991	99.98	36,083	0.02	209,615,074	83,545
SPECIAL RESOLUTIONS						
6. Subject to the passing of resolution 6, to authorise the Directors to allot equity securities in the Company for cash without application of pre-emption rights	209,578,991	99.98	36,083	0.02	209,615,074	83,545
7. To extend the date of redemption of the preference shares to on or before 31 December 2026	208,870,055	99.64	745,019	0.36	209,615,074	83,545

Votes which have been cast at the discretion of the Chairman have been counted as votes for the resolutions.

Enquiries:

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