

1 September 2025

# **Mobile Tornado Group Plc**

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

## **Result of General Meeting**

Mobile Tornado (AIM: MBT), a leading provider of resource management mobile solutions to the enterprise market, announces that at the Company's 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
<b>SPECIAL RESOLUTIONS</b>						
1. To approve the cancellation of the Company's admission to trading on AIM	265,738,924	98.63	3,678,270	1.37	269,417,194	15
2. To approve and authorise the re-registration of the Company as a private company with the name Mobile Tornado Group Limited and to adopt and approve the Articles of Association	265,738,939	98.63	3,678,270	1.37	269,417,209	0

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

### **Cancellation to trading on AIM**

Following approval by Shareholders at the General Meeting, the admission of the Ordinary Shares to trading on AIM will be cancelled (the "**Cancellation**"). The Cancellation is expected to become effective at 7:00 a.m. on 9 September 2025 and, accordingly, the last day of dealings in Ordinary Shares on AIM is expected to be 8 September 2025.

### **Re-registration**

In accordance with the passing of Resolution 2, the Company will re-register as a private limited company with the name Mobile Tornado Group Limited and adopt the New Articles, which is currently expected to take place by 23 September 2025.

### **Matched Bargain Facility**

It remains the Company's intention to provide a matched bargain facility to assist Shareholders wishing to trade in Ordinary Shares following the Cancellation. Further details with respect to the matched bargain facility, to be provided by JP Jenkins, will be made available in due course on the Company's website.

**Capitalised terms in this announcement shall have the meanings given to such terms in the announcement issued by the Company dated 11 August 2025 unless otherwise defined herein.**

### **Enquiries:**

**Mobile Tornado Group plc**

Jeremy Fenn, Chairman

**+44 (0)7734 475 888**

[www.mobiletornado.com](http://www.mobiletornado.com)

**Allenby Capital Limited (Nominated Adviser & Broker)**

James Reeve / Piers Shimwell

David Johnson (Sales and Corporate Broking)

**+44 (0)20 3328 5656**

information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

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