

18 September 2025

Begbies Traynor Group plc (the 'Company')

Result of Annual General Meeting

The Directors of the Company are pleased to announce that, at the Annual General Meeting held today at 10.00am at 340 Deansgate, Manchester M3 4LY, all resolutions which were proposed to shareholders were duly passed.

Enquiries please contact:

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John Humphrey - Company Secretary

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(Nominated Adviser and Joint Broker)
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(Joint Broker)
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