

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

Canaccord Genuity Limited 020 7523 8350

(Nominated Adviser and Joint Broker)

Adam James / Harry Pardoe

Shore Capital 020 7408 4090

(Joint Broker)

Malachy McEntyre / Mark Percy / Anita Ghanekar / James Thomas

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