

# Feedback plc

## Result of Annual General Meeting

Feedback plc (AIM: FDBK, "Feedback" or the "Company"), the clinical infrastructure specialist, announces that at the Annual General Meeting held today all resolutions were duly passed.

The results of the poll (including proxy votes on the resolutions) are included below.

Resolutions	Votes for*	% of votes cast**	Votes against	% of votes cast**	Votes withheld***
1) To receive the Annual Report and Accounts for the financial year ended 31 May 2025	17,771,063	99.999%	120	0.001%	86
2) To accept the Directors' Remuneration Report for the financial year ended 31 May 2025	17,763,723	99.96%	7,386	0.04%	160
3) To re-elect Adam Denning as a director of the Company	17,756,812	99.97%	6,120	0.03%	8,337
4) To re-elect Annemijn Eschauzier as a director of the Company	17,756,546	99.96%	6,386	0.04%	8,337
5) To re-elect Dr. Tom Oakley as a director of the Company	17,763,989	99.96%	7,120	0.04%	160
6) To re-elect Anesh Patel as a director of the Company	17,764,989	99.97%	6,120	0.03%	160
7) To re-elect Philipp Prince as a director of the Company	17,758,796	99.98%	4,136	0.02%	8,337
8) To re-elect Professor Rory Shaw as a director of the Company	17,719,573	99.71%	51,536	0.29%	160
9) To re-appoint Price Bailey LLP as auditor of the Company	17,770,989	99.999%	120	0.001%	160
10) To authorise the Directors to determine the fees payable to the auditor	17,770,989	99.999%	120	0.001%	160
11) To authorise the Directors to allot Equity Securities within the parameters set out in the Notice	17,720,805	99.72%	50,304	0.28%	160
Special Resolutions					
12) Subject to the passing of resolution 11, to authorise the Directors to allot Equity Securities for cash as if Section 561 of the CA 2006 did not apply	17,706,894	99.68%	56,038	0.32%	8,337
13) Subject to the passing of resolution 11 and in addition to resolution 12, to authorise the Directors to allot Equity Securities for cash as if Section 561 of the CA 2006 did not apply	17,707,894	99.69%	55,038	0.31%	8,337

### Notes:

\* "Votes For" include votes giving the Chairman discretion.

\*\* Percentages exclude "Votes Withheld".

\*\*\* "Votes Withheld" are not votes in law and do not count in the number of votes counted for or against a resolution.

As at 13 October, there were 43,814,779 ordinary shares in issue. Shareholders are entitled to one vote per share.

The full text of each resolution is available in the Notice of Annual General Meeting, published on the Company's website.

-Ends-

#### Enquiries:

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#### About Feedback plc

Feedback plc liberates the data and knowledge from multiple healthcare IT systems and delivers better workflow to enable clinicians to communicate, collaborate and provide the best healthcare for their patients. We connect care settings with diagnostic and other relevant data to drive better, faster, safer decision that improve outcomes for patients.

By linking different clinical systems together into a seamless view of the patient, we can streamline patient pathways and deliver a digital health and diagnostics record across multiple care providers.

Bleepa® is our communication and collaboration platform that displays clinical results at a certified and regulated quality, which enables multi-disciplinary team working and diagnostic-enhanced advice and guidance. CareLocker® is our patient-facing platform that gives patients access and control over their diagnostic and other clinical data.

The Company has a number of growth opportunities domestically and internationally across a range of public and private healthcare markets including the NHS. Our highly scalable software-as-a-service (SaaS) based model is expected to provide increasing levels of revenue visibility as the Company grows its customer base.

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