

23 October 2025

Smarttech247 Group PLC
("Smarttech247", the "Group" or the "Company")

Result of General Meeting

Smarttech247 (AIM: S247), a multi-award-winning provider of AI-enhanced cybersecurity services providing automated managed detection and response for a portfolio of international clients, announces that, at the general meeting of the Company held earlier today (the "**General Meeting**"), all Special Resolutions put to the Company's shareholders ("**Shareholders**") were duly passed on a poll.

The poll votes by resolution are shown below.

Resolution Number	Resolution Name	Votes For		Votes Against		Votes withheld (Note)
		No. of shares	% of shares voted	No. of shares	% of shares voted	
Resolution 1	Cancellation Resolution	97,305,570	99.6%	384,253	0.4%	10,799
Resolution 2	Re-registration as a private limited company and adoption of New Articles Resolution	97,304,642	99.6%	384,253	0.4%	11,727

Note: A 'vote withheld' is not a vote under English law and is not counted in the calculation of votes 'for' or 'against' a resolution.

The full text of the Resolutions proposed and passed at the General Meeting can be found in the Circular containing, *inter alia*, the Notice of General Meeting, which was published at 7.00 a.m. on 6 October 2025 and is available on the Company's website at: www.smarttech247.com.

AIM Cancellation

Following approval by Shareholders at the General Meeting, the admission of the Ordinary Shares to trading on AIM will be cancelled. The AIM Cancellation is expected to take place at 7:00 a.m. 4 November 2025 and, accordingly, the last day of dealings in Ordinary Shares on AIM is expected to be 3 November 2025.

Re-registration as a private company

In accordance with the passing of Resolution 2, the Company will re-register as a private limited company and adopt new articles of association, which is expected to take place by 10 November 2025.

Matched Bargain Facility

To facilitate future shareholder transactions in the Company's Ordinary Shares, the Company has made arrangements for JP Jenkins to provide a Matched Bargain Facility. Under the Matched Bargain Facility, Shareholders or persons wishing to acquire or dispose of Ordinary Shares will be able to leave an indication with JP Jenkins, through their stockbroker (JP Jenkins is unable to deal directly with members of the public), of the number of Ordinary Shares that they are prepared to buy or sell at an agreed price.

The Match Bargain Facility will become available on the date of Cancellation and will be kept under review by the Board. While the exact duration may vary, it is the Board's expectation that this will be in place for a minimum of six months following the De-Listing. The Matched Bargain Facility will be available following expiry of the Exchange Facility. Upon Cancellation, full details of the Exchange Facility and Matched Bargain Facility will be made available to Shareholders on the Company's website: www.smarttech247.com.

Capitalised terms used but not defined in this announcement shall have the same meaning given to such terms in the Circular which was published on 6 October 2025

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