

11 November 2025

MADE TECH GROUP PLC
("Made Tech" or the "Group")

RESULT OF AGM

Made Tech Group plc, a leading provider of digital, data, and technology services to the UK public sector announces that at its Annual General Meeting ("AGM") held earlier today, all resolutions were duly passed. The proxy voting results of the resolutions put to shareholders at the AGM will shortly be available on the Company's website at: <https://investors.madetech.com/documents/>.

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About Made Tech

Made Tech is a provider of digital, data and technology services, which enable central government, healthcare, local government organisations and other regulated industries to digitally transform.

The Group operates from three locations across the UK - London, Manchester, and Bristol.

More information is available at <https://investors.madetech.com/>.

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