

16 December 2025

**Shearwater Group PLC**  
("Shearwater", or the "Group")

**Result of AGM**

Shearwater Group plc, the cybersecurity, advisory and managed security services group, announces that at the 2025 Annual General Meeting of the Company (the "AGM") held earlier today, all resolutions put to shareholders were passed by way of poll.

The full voting results of the AGM will shortly be available on the Company's website:  
[www.shearwatergroup.com/investors/](http://www.shearwatergroup.com/investors/).

**Enquiries**

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**About Shearwater Group plc**

Shearwater Group plc is an award-winning group providing cyber security, managed security and professional advisory solutions to create a safer online environment for organisations and their end users.

The Group's differentiated full service offering spans identity and access management and data security, cybersecurity solutions and managed security services, and security governance, risk and compliance. Its growth strategy is focused on building a scalable group that caters to the entire spectrum of cyber security and managed security needs, through a focused buy and build approach.

The Group is headquartered in the UK, serving customers globally across a broad spectrum of industries.

Shearwater shares are listed on the London Stock Exchange's AIM under the ticker "SWG". For more information, please visit [www.shearwatergroup.com](http://www.shearwatergroup.com).

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