RNS Number : 9397F
RTC Group PLC
27 May 2026

27 May 2026

RTC Group Plc
("RTC", "the Company" or "the Group")
AGM Results

The Board of RTC announces that at the Annual General Meeting held at 12:00 midday today:

- Board-proposed resolutions 1-9 were passed; and
- Shareholder-proposed resolutions 10 and 11 were not passed.

A poll was called on all resolutions, the results of which are outlined below.

	Votes for	%	Votes against	%	Votes total	% of issued capital	Votes withheld
1	7,161,101	92.56	575,789	7.44	7,736,890	61.63	153,633
2	5,452,217	75.32	1,786,148	24.68	7,238,365	57.66	652,158
3	6,411,445	82.81	1,330,774	17.19	7,742,219	61.67	148,304
4	7,702,601	99.99	789	0.01	7,703,390	61.36	187,133
5	7,736,101	99.99	789	0.01	7,736,890	61.63	153,633
6	7,740,897	100.00	139	0.00	7,741,036	61.66	149,487
7	7,458,735	95.91	318,173	4.09	7,776,908	61.95	113,615
8	7,331,895	94.80	402,184	5.20	7,734,079	61.61	156,444
9	7,407,872	95.70	333,164	4.30	7,741,036	61.66	149,487
10	2,676,267	33.71	5,262,736	66.29	7,939,003	63.24	4,000
11	2,383,038	30.02	5,555,965	69.98	7,939,003	63.24	4,000

The Board notes that although Board resolution 2 was passed, and shareholder resolutions 10 and 11 were not passed, more than 20% of the votes were cast against the Board's recommendation in each case. The Board remains committed to an open dialogue and will continue to consult with investors to understand their feedback following the AGM.

~ Ends ~

Enquiries:

RTC Group Plc — Tel: 01332 861 816
Andy Pendlebury, Chairman and Chief Executive — Contact Us - RTC Group Plc
www.rtcgroupplc.co.uk

SPARK Advisory Partners Limited (Nominated Adviser) — Tel: 0203 368 3550
Matt Davis / James Keeshan
www.Sparkadvisorypartners.com

Zeus (Broker) — Tel: 020 3829 5000
Mike Coe / James Bavister (Investment Banking)
Nick Searle (Sales)
www.zeuscapital.co.uk

About RTC
RTC Group Plc is an AIM listed recruitment business that focuses on white and blue-collar recruitment, providing temporary and permanent labour to a broad range of industries and customers in both domestic and international markets through its geographically defined operating divisions.

UK division
Through its Ganymede and ATA brands the Group provides a wide range of recruitment services to the following sectors in the UK:

- Rail
- Energy and utilities
- Manufacturing and engineering
- Water and environment
- Transportation
- Highways
- Construction

Construction

Ganymede specialise in recruiting the best technical and engineering talent and providing complete workforce solutions to help build and maintain infrastructure and transportation for a wide range of UK and international clients. Ganymede is a market leader in providing a diverse range of people solutions to the rail, energy, construction, highways and transportation sectors. With offices strategically located across the country, Ganymede provides its clients with the benefit of a national network of skilled personnel combined with local expertise.

ATA Recruitment provide high-quality technical recruitment solutions to the manufacturing, engineering and technology sectors. Working as an engineering recruitment partner supporting businesses across the UK and Europe, ATA Recruitment has a strong track record of attracting and recruiting the best engineering talent for our clients. ATA's regional offices which are strategically located in Leicester and Leeds each have dedicated market-experts to ensure ATA delivers excellence to both our clients and candidates.

International division
Through its GSS brand the Group works with customers across the globe that are focused on delivering projects in a variety of engineering sectors. GSS has a track record of delivery in some of the world's most hostile locations. Working closely with its customers GSS provides contract and permanent staffing solutions on an international basis, providing key personnel into new projects and supporting ongoing large-scale project staffing needs. GSS typically recruit across a range of disciplines and skills from operators and supervisors, through to senior management level.

The Group headquarters are located at the Derby Conference Centre which also provides office accommodation for its operating divisions in addition to generating rental and conferencing income from space not utilised by the Group.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our Privacy Policy.

END

RAGFLFVEEIIDFIR