

30 June 2026

CPPGroup Plc
("CPP Group" or the "Company")

Result of AGM

The Company held its Annual General Meeting at 11am on Tuesday 30 June at 60 London Wall, London EC2M 5TQ at which all resolutions were passed.

The full results are set out below.

Resolutions		In Favour	%	Against	%	Withheld*
1	To receive and consider the reports of the Directors and the Auditor and the Financial Statements for the year ended 31 December 2025.	5,625,438	100%	-	-	1,586,579
2	To elect Brian Barter as Director of the Company.	5,625,343	99.99%	95	0.01%	1,586,579
3	To re-appoint PKF Littlejohn LLP as Auditor of the Company to hold office from the conclusion of the Meeting until the next Annual General Meeting at which the accounts are laid before the Company.	5,625,438	100%	-	-	1,586,579
4	To authorise the Directors to set the Auditor's remuneration.	5,625,343	99.99%	95	0.01%	1,586,579
5	To authorise the Directors to allot shares.	5,625,338	78%	1,586,479	22%	200
6	To disapply pre-emption rights. **	5,624,702	78%	1,586,599	22%	716
7	To authorise the Company to purchase its own shares.**	7,211,301	100%	-	-	716

*A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes 'For' or 'Against' any of the resolutions.

**special resolutions

Enquiries:

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About CPP Group:

CPP Group is a technology-driven assistance company that creates embedded and ancillary real-time assistance products and resolution services that reduce disruption to everyday life for millions of people across the world, at the time and place they are needed. CPP Group is listed on AIM, operated by the London Stock Exchange.

For more information on CPP Group visit <https://corporate.cppgroup.com/>

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