RNS Number : 5697O
Triad Group Plc
30 July 2026

Legal Entity Identifier (LEI) No. 213800MDNBFVEQEN1G84

Triad Group Plc

("the **Company**")

Results of the Annual General Meeting

The Annual General Meeting (the "**Meeting**") of the Company was held on Wednesday 29 July 2026. At the Meeting, the ordinary and special resolutions set out in the Notice of the Annual General Meeting dated 7 July 2026 (the "**Notice of AGM**"), were proposed and passed by way of a poll. Resolutions 1 to 9 were passed as ordinary resolutions. Resolutions 10 and 11 were passed as special resolutions.

Full details of the poll results are set out below and will also be available on the Company's website www.triad.co.uk

	Votes For	%	Votes Against	%	Total Votes (excluding withheld)	Votes Withheld	% of Issued Share Capital Voted
Ordinary Resolutions							
Resolution 1: To receive the Directors' report and accounts of the Company for the year ended 31 March 2026	10,338,380	100.00%	2	0.00%	10,338,382	0	59.25%
Resolution 2: To approve payment of a final dividend of 6.0p per ordinary share for the year ended 31 March 2026	10,338,382	100.00%	0	0.00%	10,338,382	0	59.25%
Resolution 3: To approve the Directors' Remuneration Report	10,337,380	100.00%	2	0.00%	10,337,382	1,000	59.25%
Resolution 4: To elect Steve Sanderson as a Director	10,328,380	100.00%	2	0.00%	10,328,382	10,000	59.20%
Resolution 5: To re-elect Charlotte Rigg as a Director	10,322,180	100.00%	2	0.00%	10,322,182	16,200	59.16%
Resolution 6: To re-elect Alison Lander as a Director	10,332,180	100.00%	2	0.00%	10,332,182	6,200	59.22%
Resolution 7: To re-appoint HaysMac LLP as auditor of the Company	10,337,380	100.00%	2	0.00%	10,337,382	1,000	59.25%
Resolution 8: To authorise the Audit Committee to determine the remuneration of the Company's auditors	10,337,380	99.99%	1,002	0.01%	10,338,382	0	59.25%
Resolution 9:							

To authorise directors to allot shares	10,337,380	99.99%	1,002	0.01%	10,338,382	0	59.25%
Special Resolutions							
Resolution 10: To disapply pre-emption rights	10,337,380	99.99%	1,002	0.01%	10,338,382	0	59.25%
Resolution 11: To call general meetings on not less than 14 clear days' notice	10,292,180	99.84%	16,202	0.16%	10,308,382	30,000	59.08%

Notes:

1. Any proxy arrangement which gave discretion to the Chairman has been included in the "for" totals.

2. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution.

3. The number of shares in issue at 18:30 p.m. on 27 July 2026 was 17,447,579. The Company does not hold any shares in treasury.

In accordance with UK Listing Rule 6.4.2R, copies of resolutions passed at the Meeting concerning items other than ordinary business will shortly be available for inspection on the National Storage Mechanism which can be accessed at https://data.fca.org.uk/#/nsm/nationalstoragemechanism

Enquiries:

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