

**Triad Group Plc (the “Company”)
Result of AGM**

The Company is pleased to announce that at its Annual General Meeting held on 10 August 2016 all resolutions were passed by a show of hands.

The number of proxy votes cast in respect of each resolution were as follows;

Resolution	Total Voted ⁽¹⁾	Vote For	Vote Against	Vote Withheld
01	10,291,597	5,779,246	4,512,351	0
02	5,783,646	5,778,746	4,900	4,507,951
03	5,782,133	5,777,733	4,400	4,509,464
04	5,783,646	5,779,246	4,400	4,507,951
05	10,291,597	5,779,246	4,512,351	0
06	5,783,646	5,776,746	6,900	4,507,951
07	5,783,646	5,776,746	6,900	4,507,951
08	5,783,646	5,779,246	4,400	4,507,951

(1) The total number of shares in respect of which proxy appointments have been validly made includes votes for, against, and discretionary proxies.

Pursuant to Listing Rule 9.6.2 copies of all resolutions passed as special business have been submitted to the National Storage Mechanism and will shortly be available for inspection at: www.morningstar.co.uk/uk/NSM.

Enquiries:

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