

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

Triad Group Plc announces the results of its Annual General Meeting held today, 5 September 2018. All resolutions were voted by way of a poll and were passed.

For	%	Against	%	% of issued share capital voted	Votes withheld
Resolution 1: Report and Accounts					
6,353,560	83.47	1,257,999	16.53	48.14	0
Resolution 2: Final dividend					
6,349,160	83.41	1,262,399	16.59	48.14	0
Resolution 3: Directors’ Remuneration Report					
6,323,775	83.16	1,280,784	16.84	48.10	7,000
Resolution 4: Directors’ Remuneration Policy					
6,339,160	83.36	1,265,399	16.64	48.10	7,000
Resolution 5: Re-elect Adrian Leer as a Director					
6,346,967	83.43	1,260,192	16.57	48.11	4,400
Resolution 6: Re-elect Alistair Fulton as a Director					
6,331,275	83.23	1,275,884	16.77	48.11	4,400
Resolution 7: Re-appointment of auditors					
6,341,758	83.32	1,269,801	16.68	48.14	0
Resolution 8: Authority to allot relevant securities					
6,339,660	83.37	1,264,899	16.63	48.10	7,000
Resolution 9: Authority to allot equity securities for cash					
6,342,160	83.40	1,262,399	16.60	48.10	7,000
Resolution 10: Notice of general meetings					
6,342,160	83.40	1,262,399	16.60	48.10	7000

The number of ordinary shares in issue at 11.00 am on 04 September 2018 was 15,810,979.

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.

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