

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

Triad Group Plc announces the results of its Annual General Meeting held today, 14 August 2019. All resolutions were voted by way of a poll. Resolutions 1, 2, 3, 4, 6, 7 and 9 were passed. Resolution 8, a special resolution, was not passed. Resolution 5 was withdrawn by the Company.

| For  | %     | Against   | %     | % of issued share capital voted | Votes withheld |
|--|-------|-----------|-------|---------------------------------|----------------|
| <b>Resolution 1: Report and Accounts</b>                           |       |           |       |                                 |                |
| 6,849,008  | 63.39 | 3,955,852 | 36.61 | 67.66                           | 100            |
| <b>Resolution 2: Final dividend</b>                                |       |           |       |                                 |                |
| 6,849,008  | 99.94 | 4,400     | 0.06  | 42.92                           | 3,951,552      |
| <b>Resolution 3: Directors’ Remuneration Report</b>                |       |           |       |                                 |                |
| 6,825,914  | 63.17 | 3,978,946 | 36.83 | 67.66                           | 100            |
| <b>Resolution 4: Re-elect Nick Burrows as a Director</b>           |       |           |       |                                 |                |
| 6,841,606  | 63.32 | 3,963,354 | 36.68 | 67.66                           | 0              |
| <b>Resolution 5: Re-elect Steven Sanderson as a Director</b>       |       |           |       |                                 |                |
| RESOLUTION WITHDRAWN BY THE COMPANY                                |       |           |       |                                 |                |
| <b>Resolution 6: Re-appointment of auditors</b>                    |       |           |       |                                 |                |
| 6,841,606  | 63.32 | 3,963,354 | 36.68 | 67.66                           | 0              |
| <b>Resolution 7: Authority to allot relevant securities</b>        |       |           |       |                                 |                |
| 6,841,606  | 63.32 | 3,963,254 | 36.68 | 67.66                           | 100            |
| <b>Resolution 8: Authority to allot equity securities for cash</b> |       |           |       |                                 |                |
| 6,834,606  | 63.25 | 3,970,254 | 36.75 | 67.66                           | 100            |
| <b>Resolution 9: Notice of general meetings</b>                    |       |           |       |                                 |                |
| 6,841,606  | 99.83 | 11,802    | 0.17  | 42.92                           | 3,951,552      |

The number of ordinary shares in issue at 11.00 am on 13 August 2019 was 15,968,979.

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](http://www.morningstar.co.uk/uk/NSM).

Contacts:

**Triad Group Plc**

Nick Burrows, Finance Director & Company Secretary  
01908 278 450

**Arden Partners**

Tom Price  
Benjamin Cryer  
020 7614 5932