

Triad Group Plc (the "Company")**Results of the Annual General Meeting**

The Annual General Meeting (the "**Meeting**") of the Company was held on Thursday 24 September 2020 at 10 a.m. (London time). At the Meeting, the ordinary and special resolutions set out in the Notice of the Annual General Meeting dated 19 August 2020 (the "**Notice of AGM**"), were proposed and passed by way of a poll. Resolutions 1 to 9 were passed as ordinary resolutions. Special resolution 10 was not passed and special resolution 11 was passed.

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

No	RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	TOTAL VOTES	% of ISC VOTED	VOTES WITHHELD
1	To receive the Directors' report and the accounts for the Company for the year ended 31 March 2020	6,472,488	61.97	3,971,644	38.03	10,444,132	65.32%	0
2	To approve the Directors' Remuneration Report	6,472,488	61.97	3,971,644	38.03	10,444,132	65.32%	0
3	To elect Tim Eckes as a Director	6,488,180	62.12	3,955,952	37.88	10,444,132	65.32%	0
4	To elect James McDonald as a Director	6,488,180	62.12	3,955,952	37.88	10,444,132	65.32%	0
5	To elect Charlotte Rigg as a Director	6,338,534	60.69	4,105,232	39.31	10,443,766	65.31%	366
6	To re-elect Chris Duckworth as a Director	6,398,900	61.27	4,045,232	38.73	10,444,132	65.32%	0
7	That the rules of the Triad Group Plc 2020 Enterprise Management Incentives Share Option Plan be approved and adopted	6,399,930	61.28	4,044,202	38.72	10,444,132	65.32%	0
8	To re-appoint BDO LLP as auditors of the Company	6,488,180	62.12	3,955,952	37.88	10,444,132	65.32%	0
9	To authorise the Directors to allot shares	6,399,930	61.28	4,044,202	38.72	10,444,132	65.32%	0
10	Authority to disapply pre-emption rights	6,339,430	60.70	4,104,202	39.30	10,443,632	65.31%	500
11	To authorise the Directors to call a general meeting other than an annual general meeting on not less than 14 clear days' notice	10,432,632	99.96	4,500	0.04	10,437,132	65.27%	7,000

Notes:

- Any proxy arrangement which gave discretion to the Chairman has been included in the "for" totals.
- 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.
- The number of shares in issue at 18:30 p.m. on 22 September 2020 was 15,989,979. The Company does not hold any shares in treasury.

In accordance with Listing Rule 9.6.2, 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 www.hemscott.com/nsm.do

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