

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

The Annual General Meeting (the "**Meeting**") of the Company was held on Wednesday 28 July 2021 at 11 a.m. (London time). At the Meeting, the ordinary and special resolutions set out in the Notice of the Annual General Meeting dated 5 July 2021 (the "**Notice of AGM**"), were proposed and passed by way of a poll. Resolutions 1 to 7 were passed as ordinary resolutions. Resolutions 8 and 9 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

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 2021	6,931,788	100.00	0	0.00	6,931,788	42.83%	0
2	To approve a final dividend of 2.0p per share	6,931,788	100.00	0	0.00	6,931,788	42.83%	0
3	To approve the Directors' Remuneration Report	6,927,307	100.00	0	0.00	6,927,307	42.80%	4,481
4	To re-elect John Rigg as a Director	6,916,096	100.00	0	0.00	6,916,096	42.73%	15,692
5	To re-elect Alistair Fulton as a Director	6,916,096	99.77	15,692	0.23	6,931,788	42.83%	0
6	To re-appoint BDO LLP as auditors of the Company	6,931,788	100.00	0	0.00	6,931,788	42.83%	0
7	To authorise the Directors to allot shares	6,927,910	99.94	3,878	0.06	6,931,788	42.83%	0
8	Authority to disapply pre-emption rights	6,927,910	100.00	0	0.00	6,927,910	42.81%	3,878
9	To authorise the Directors to call a general meeting other than an annual general meeting on not less than 14 clear days' notice	6,931,788	100.00	0	0.00	6,931,788	42.83%	0

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 6:00 p.m. on 26 July 2021 was 16,184,579. 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 <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

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