

Triad Group Plc (the "Company")

Results of the General Meeting

The General Meeting (the "**Meeting**") of the Company was held on 25 March 2022 at 11 a.m. (London time). At the Meeting, the resolutions set out in the Notice of the General Meeting dated 10 March 2022 (the "**Notice of GM**"), were proposed and passed by way of a poll. Resolutions 1 to 2 were passed as ordinary resolutions.

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

No	RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	TOTAL VOTES	% of ISC VOTED	VOTES WITHHELD
1	To approve the Directors' Remuneration Policy	6,918,745	99.92%	5,674	0.08%	6,924,419	41.87	5,558
2	To approve the rules of the Triad Employee Share Incentive Plan	6,923,295	99.92%	5,274	0.08%	6,928,569	41.89	1,408

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 23 March 2022 was 16,539,579. 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>

Enquiries:

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