

**Triad Group Plc (the "Company")**

**Results of the Annual General Meeting**

The Annual General Meeting (the "Meeting") of the Company was held on Wednesday 20 July 2022 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 27 June 2022 (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.comet.com](http://www.comet.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 2022	6,927,804	99.71%	20,094	0.29%	6,947,898	41.94%	0
2	To approve a final dividend of 4.0p per share	6,943,496	99.94%	4,400	0.06%	6,947,896	41.94%	2
3	To approve the Directors' Remuneration Report	6,925,611	99.68%	22,287	0.32%	6,947,898	41.94%	0
4	To re-elect James McDonald as a Director	6,934,249	99.90%	6,595	0.10%	6,940,844	41.89%	7,054
5	To re-elect Tim Eckes as a Director	6,934,249	99.90%	6,595	0.10%	6,940,844	41.89%	7,054
6	To re-appoint BDO LLP as auditors of the Company	6,941,303	99.91%	6,595	0.09%	6,947,898	41.94%	0
7	To authorise the Directors to allot shares	6,932,249	99.90%	6,595	0.10%	6,938,844	41.88%	9,054
8	Authority to disapply pre-emption rights	6,932,249	99.90%	6,595	0.10%	6,938,844	41.88%	9,054
9	To authorise the Directors to call a general meeting other than an annual general meeting on not less than 14 clear days' notice	6,918,557	99.68%	22,287	0.32%	6,940,844	41.89%	7,054

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 18 July 2022 was 16,567,579. 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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