



# AGM RESULTS



31<sup>st</sup> May 2022

# MICROLISE GROUP PLC

Notice of the Annual General Meeting of Microlise Group plc

Held on 31 May 2022

at Microlise Headquarters

Farrington Way,

Eastwood,

Nottingham,

Nottinghamshire

NG16 3AG at 09.00 a.m. (London time)

The full text of all the resolutions can be found in the 'AGM Notice & Resolutions', dated 3 May 2022, a copy of which is available on the Company's website.


[www.microlise.com/investors/constitutional-shareholder-documents](http://www.microlise.com/investors/constitutional-shareholder-documents)

Resolutions	Votes for	%	Votes against	%	Votes withheld	%
Resolution 1 (Ordinary) Reports and Accounts	101,655,779	100.00	0	0.00	0	0.00
Resolution 2 (Ordinary) Directors' Remuneration	101,655,779	100.00	0	0.00	0	0.00
Resolution 3 (Ordinary) Re-election of Director	101,655,779	100.00	0	0.00	0	0.00
4.0.4 Resolution 4 (Ordinary) Re-election of Director	101,655,779	100.00	0	0.00	0	0.00
Resolution 5 (Ordinary) Re-election of Director	101,655,779	100.00	0	0.00	0	0.00
Resolution 6 (Ordinary) Re-election of Director	101,655,779	100.00	0	0.00	0	0.00
Resolution 7 (Ordinary) Re-election of Director	101,655,779	100.00	0	0.00	0	0.00
Resolution 8 (Ordinary) Re-appointment of Auditors	101,655,779	100.00	0	0.00	0	0.00
Resolution 9 (Ordinary) Authorisation of Auditor's Remuneration	101,655,779	100.00	0	0.00	0	0.00
Resolution 10 (Special) Directors' authority to allot shares	101,655,779	100.00	0	0.00	0	0.00
Resolution 11 (Special) Disapplication of pre-emption rights	101,655,779	100.00	0	0.00	0	0.00
Resolution 12 (Special) Authority to purchase own shares	101,655,779	100.00	0	0.00	0	0.00

Microlise Limited

Farrington Way, Eastwood, Nottinghamshire, NG16 3AG

Registered in England & Wales with Company No. 03037936

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 [microlise.com](https://microlise.com)



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