



# AGM RESULTS



24th May 2023

# MICROLISE GROUP PLC

Notice of the Annual General Meeting of Microlise Group plc Held on 24 May 2023

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 24 May 2023, 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)

Resolution	Votes For	%	Votes Against	%	Votes Withheld	%
Resolution 1 (Ordinary) Reports and Accounts	107,696,184	100.00	0	0.00	0	0.00
Resolution 2 (Ordinary) Directors' Remuneration	93,885,442	87.18	13,810,742	12.82	0	0.00
Resolution 3 (Ordinary) Re-election of Director	105,505,452	98.18	1,954,952	1.82	235,780	0.22
Resolution 4 (Ordinary) Re-election of Director	107,696,184	100.00	0	0.00	0	0.00
Resolution 5 (Ordinary) Re-election of Director	107,460,404	99.78	235,780	0.22	0	0.00
Resolution 6 (Ordinary) Re-election of Director	107,460,404	99.78	235,780	0.22	0	0.00
Resolution 7 (Ordinary) Re-election of Director	107,696,184	100.00	0	0.00	0	0.00
Resolution 8 (Ordinary) Re-appointment of Auditors	107,696,164	99.99	20	0.01	0	0.00
Resolution 9 (Ordinary) Authorisation of Auditor's	107,696,184	100.00	0	0.00	0	0.00
Resolution 10 (Special) Directors' authority to allot shares	107,696,164	99.99	20	0.01	0	0.00
Resolution 11 (Special) Disapplication of pre-emption rights	106,749,863	99.12	946,321	0.88	0	0.00
Resolution 12 (Special) Authority to purchase own shares	107,696,164	99.99	20	0.01	0	0.00

Microlise Limited

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Registered in England & Wales with Company No. 03037936

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