

 Microlise

# AGM 2024 Results



# Microlise Group PLC

Notice of the Annual General Meeting of Microlise Group plc

Held on 22 May 2024 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 22 May 2024, 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)

<b>Resolution</b>	<b>Votes For</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>	<b>Votes Withheld</b>
Resolution 1 (Ordinary) Reports and Accounts	99,262,318	100	0	0	0
Resolution 2 (Ordinary) Approve the Directors' Remuneration	98,565,351	99.9	0	0	600,000
Resolution 3 (Ordinary) Re-election of a Director	99,261,723	99.99	595	0.01	0
Resolution 4 (Ordinary) Re-election of a Director	99,254,284	99.99	8,034	0.01	0
Resolution 5 (Ordinary) Re-election of a Director	85,618,227	99.99	8,034	0.01	13,636,057
Resolution 6 (Ordinary) Re-election of a Director	85,626,261	100	0	0	13,636,057
Resolution 7 (Ordinary) Re-election of a Director	99,262,318	100	0	0	0
Resolution 8 (Ordinary) Re-appointment of Auditors	99,262,298	99.99	20	0.01	0
Resolution 9 (Ordinary) Authorisation of Auditor's	99,262,318	100	0	0	0
Resolution 10 (Ordinary) Final Dividend	99,262,318	100	0	0	0
Resolution 11 (Ordinary) Directors' authority to allot shares	99,262,194	99.99	124	0.01	0
Resolution 12 (Special) Disapplication of preemption rights	96,659,496	97.47	2,505,855	2.53	96,967
Resolution 13 (Special) Authority to purchase own shares	99,262,298	99.99	20	0.01	0



# Microlise

Microlise Limited

Farrington Way, Eastwood, Nottinghamshire, NG16 3AG

Registered in England & Wales with Company No. 03037936

 +44 (0)1773 537000  [enquiries@microlise.com](mailto:enquiries@microlise.com)  [www.microlise.com](http://www.microlise.com)

Microlise Group PLC

Farrington Way, Eastwood, Nottinghamshire, NG16 3AG

Registered in England & Wales with Company No. 11553192