

## RESULT OF AGM

Begbies Traynor Group plc is pleased to announce that all of the resolutions, as set out in the Notice of Annual General Meeting, were duly passed by shareholders, by way of a poll, at the Company's Annual General Meeting held on Tuesday 17 September 2024, as set out in the table below.

	RESOLUTIONS	FOR	% FOR	AGAINST	% AGAINST	WITHHELD*
1.	To receive the Company's annual accounts, strategic report and directors' and auditor's reports for the year ended 30 April 2024.	77,055,888	100.00	1,999	0.00	19,520
2.	To declare a final dividend for the year ended 30 April 2024 of 2.7 pence per ordinary share of 5 pence in the capital of the Company.	77,061,797	100.00	799	0.00	14,811
3.	To reappoint Nick Taylor, who retires by rotation, as a director of the Company.	75,696,491	98.27	1,332,868	1.73	49,048
4.	To reappoint Mark Fry, who retires by rotation, as a director of the Company.	75,654,034	98.22	1,374,325	1.78	49,048
5.	To reappoint Graham McInnes, as a director of the Company.	69,295,554	93.79	4,588,218	6.21	3,193,635
6.	To reappoint John May, as a director of the Company.	64,168,481	86.81	9,747,291	13.19	3,161,635
7.	To reappoint Crowe UK LLP as auditor of the Company.	76,974,951	99.93	53,302	0.07	49,154
8.	To authorise the directors of the Company to determine the remuneration of the auditor.	77,019,962	99.98	10,326	0.02	47,119
9.	That, pursuant to section 551 of the Companies Act 2006 ('Act'), the directors be and are generally and unconditionally authorised to exercise all the powers of the Company to allot Relevant Securities.	70,398,415	91.35	6,664,070	8.65	14,922
10.	That, subject to and conditional upon the passing of resolution 9 and pursuant to section 570 of the Companies Act 2006 ('Act'), the directors be and are generally empowered to allot equity securities (as defined in section 560(1) of the Act) for cash.	71,756,667	93.11	5,305,818	6.89	14,922

11.	That, pursuant to section 571 of the Companies Act 2006 ('Act'), the directors be and are generally and unconditionally authorised to make market purchases within the meaning of section 693(4) of the Act of ordinary shares.	77,010,749	99.93	51,736	0.07	14,922

*\*Excluded from votes cast for the purposes of calculating the figures for numbers of votes 'for' and 'against'.*