

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 Thursday 18 September 2025, 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 2025.	73,309,154	99.88	734	0.00	70,056
2.	To declare a final dividend for the year ended 30 April 2025 of 2.9 pence per ordinary share of 5 pence in the capital of the Company.	73,373,992	99.88	2,234	0.00	3,178
3.	To reappoint Ric Traynor, as a director of the Company.	62,909,201	92.76	4,823,315	7.11	5,646,128
4.	To reappoint Mandy Donald, as a director of the Company.	73,288,172	99.76	85,624	0.12	6,148
5.	To reappoint Mark Stupples, as a director of the Company.	73,298,729	99.78	73,867	0.10	7,348
6.	To reappoint Peter Wallqvist, as a director of the Company.	73,299,847	99.78	72,749	0.10	7,348
7.	To reappoint John May, as a director of the Company.	55,500,853	84.01	10,474,595	15.86	7,430,196
8.	To reappoint Crowe UK LLP as auditor of the Company.	73,289,733	99.81	55,633	0.08	34,578
9.	To authorise the directors of the Company to determine the remuneration of the auditor.	73,331,034	99.85	23,590	0.03	25,320
10.	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.	68,168,564	92.92	5,195,943	7.08	101,227

11.	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.	70,537,714	96.04	2,822,758	3.84	19,472
12.	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.	73,324,319	99.83	40,066	0.05	15,559

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