

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 19 September 2023, 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 2023.	76,831,652	100.00	1,641	0.00	800
2.	To declare a final dividend for the year ended 30 April 2023 of 2.6 pence per ordinary share of 5 pence in the capital of the Company.	76,831,652	100.00	1,571	0.00	870
3.	To approve the appointment of Mandy Donald as one of the Group's directors following her formal appointment on 1 February 2023.	76,810,978	99.99	7,608	0.01	4,507
4.	To reappoint Peter Wallqvist, who retires by rotation, as a director of the Company.	75,804,980	98.67	1,025,290	1.33	3,823
5.	To reappoint John May, as a director of the Company.	68,722,254	93.61	4,689,489	6.39	3,422,350
6.	To reappoint Graham McInnes, as a director of the Company.	65,630,929	85.42	11,198,657	14.58	4,507
7.	To reappoint Crowe UK LLP as auditor of the Company.	76,788,770	99.99	5,210	0.01	40,113
8.	To authorise the directors of the Company to determine the remuneration of the auditor.	76,801,480	99.99	7,818	0.01	24,795
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.	67,814,088	88.27	9,015,721	11.73	4,284

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.	70,262,525	91.45	6,565,645	8.55	5,923
11.	That the entering into a lease by the Company's subsidiary, Begbies Traynor (Central) LLP, of Ground Floor Offices, 1066 London Road, Leigh-on-Sea SS9 3NA, on 8 December 2022 with a company in which one of the Company's directors, Mark Fry, has an interest, be ratified and affirmed for the purposes of section 196 of the Companies Act 2006.	76,776,369	100.00	2,850	0.00	54,874

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