

**IDE Group Holdings Plc**  
**(“IDE” or the “Company”)**

**4 September 2020**

**Result of Annual General Meeting**

IDE, the mid-market network, cloud and IT Managed Services provider, announces that at the Annual General Meeting of the Company held today, all resolutions put to shareholders were duly passed.

The results of the votes are set out below:

RESOLUTIONS	FOR*		AGAINST		Abstain
	Votes	% of votes cast	Votes	% of votes cast	
Ordinary Resolution 1 To receive the financial statements for the year ended 31 December 2019 together with Directors' Reports and the Auditors' Report	207,248,889	100.00%	0	0.00%	0
Ordinary Resolution 2 To approve the Remuneration Committee Report	207,204,493	99.98%	44,396	0.02%	0
Ordinary Resolution 3 To elect Sebastian Jake Golder White as a director of the Company	207,111,312	99.999%	2,869	0.001%	132,128
Ordinary Resolution 4 To re-elect Andrew George Parker as a director of the Company	207,112,692	99.998%	4,069	0.002%	132,128
Ordinary Resolution 5 To appoint RSM UK Audit LLP as auditors and to authorise the directors to fix their remuneration	207,240,480	99.996%	8,409	0.004%	0
Ordinary Resolution 6 To authorise the directors to allot shares	207,096,350	99.93%	148,318	0.07%	4,221
Special Resolution 7 To authorise the directors to dis-apply pre-emption rights, as set out in the notice of meeting	207,102,740	99.93%	141,928	0.07%	4,221

\*Votes received for the resolutions includes votes allowing the Chairman's discretion.

**For more information, contact:**

**IDE Group Holdings Plc**

Andy Parker, Non-Executive Chairman

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**finnCap Limited**

Nominated Adviser and Broker

Corporate finance: Jonny Franklin-Adams/ Charlie Beeson

ECM: Tim Redfern/ Richard Chambers

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