

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

23 August 2021

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 2020 together with Directors' Reports and the Auditors' Report	129,956,626	100.00%	0	0.00%	2,869
Ordinary Resolution 2 To approve the Remuneration Committee Report	129,681,478	99.79%	274,402	0.21%	3,615
Ordinary Resolution 3 To appoint RSM UK Audit LLP as auditors and to authorise the directors to fix their remuneration	129,956,626	100%	2,869	0.00%	0
Ordinary Resolution 4 Withdrawn	N/A	N/A	N/A	N/A	N/A
Ordinary Resolution 5 To re-elect Ian Smith as a director of the Company	129,843,916	99.91%	115,579	0.09%	0
Ordinary Resolution 6 To authorise the directors to allot and issue shares	129,672,466	99.78%	287,029	0.22%	0
Special Resolution 7 To authorise the directors to dis-apply pre-emption rights, as set out in the notice of meeting	129,667,717	99.78%	291,778	0.22%	0

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

For more information, contact:

IDE Group Holdings Plc

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finnCap Limited

Nominated Adviser and Broker

Corporate finance: Jonny Franklin-Adams/ Abby Kelly

ECM: Tim Redfern/ Richard Chambers

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