

Tialis Essential IT Plc
(“Tialis” or the “Company”)

22 June 2026

Result of Annual General Meeting

Tialis, the mid-market network, cloud and IT Managed Services provider, is pleased to announce that all resolutions put to shareholders were duly passed at the Annual General Meeting (“AGM”) held today.

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 2025 together with Directors' Reports and the Auditors' Report	26,676,062	99.99%	2,394	0.01%	2,100
Ordinary Resolution 2 To approve the Remuneration Committee Report and Policy	26,671,808	99.98%	6,648	0.02%	2,100
Ordinary Resolution 3 To appoint Barnes Roffe Audit Limited as auditors and to authorise the directors to fix their remuneration	26,675,715	99.99%	2,741	0.01%	2,100
Ordinary Resolution 4 To re-elect Nicola Chown as a director of the Company	26,674,026	99.99%	3,011	0.01%	3,519
Ordinary Resolution 5 To appoint Peter Hallett as a director of the Company	26,674,026	99.99%	3,011	0.01%	3,519
Ordinary Resolution 6 To appoint Rachel Horsefield as a director of the Company	26,672,942	99.98%	5,514	0.02%	2,100
Ordinary Resolution 7 To appoint David (Niall) O'Regan as a director of the Company	26,674,026	99.99%	3,011	0.01%	3,519
Ordinary Resolution 8 To authorise the directors to allot and issue shares	26,667,217	99.99%	3,356	0.01	9,983

Special Resolution 9 To authorise the directors to dis-apply pre-emption rights, as set out in the notice of meeting.	26,672,097	99.98%	6,288	0.02%	2,171
Special Resolution 10 To authorise the Company to make market purchases of its ordinary shares up to the maximum amount stated in the notice of meeting	26,675,905	99.98%	4,360	0.02%	291
Special Resolution 11 To approve the cancellation of the Company's share premium account and the cancellation of the Company's issued deferred shares subject to the confirmation of the Court of Session.	26,676,040	99.98%	4,225	0.02%	291

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

For more information, contact:

Tialis Essential IT Plc

Peter Hallett, Interim Non-Executive Chairman

Tel: +44 (0)344 874 1000

Cavendish Capital Markets Ltd

Nominated Adviser and Broker

Corporate finance: Jonny Franklin-Adams/ Elysia Bough

Tel: +44 (0)20 7220 0500