

FOR IMMEDIATE RELEASE**17 June 2020****Andrews Sykes Group plc ("Andrews Sykes" or the "Company")****Result of AGM**

The Annual General Meeting of the Company was held on Tuesday, 16 June 2020 at 3.30 p.m. The Board of Andrews Sykes is pleased to announce that all resolutions were passed on a poll.

The table below sets out the proxy voting results.

Resolution	Total votes cast	For		Against		Withheld *	
		Number	%	Number	%		
Ordinary resolutions							
1	To receive and adopt the Company's 2019 financial statements	36,593,648	36,593,648	100.00	0	0.00	0
2	To re-elect Mr X Mignolet as a director of the Company	36,593,251	36,592,985	100.00	266	0.00	397
3	To re-elect Ms M-C Leon as a director of the Company	36,593,251	36,592,985	100.00	266	0.00	397
4	To declare a final dividend of 10.5p per ordinary share	36,593,648	36,592,088	100.00	1,560	0.00	0
5	To appoint Grant Thornton UK LLP as auditor to the Company	36,588,976	36,587,710	100.00	1,266	0.00	4,672
6	To authorise the Directors to allot ordinary shares	36,592,296	36,586,021	99.98	6,275	0.02	1,352
7	To authorise the Directors to make market purchases of ordinary shares	36,593,251	36,586,610	99.98	6,641	0.02	397
Special Resolution							
8	General authority to disapply pre-emption rights	36,592,161	36,486,886	99.71	105,275	0.29	1,487

* A vote withheld is not a vote in law and is not counted in the calculation of proportion of votes For and Against a resolution.

Any votes that gave the Chairman discretion have been included in the For votes.

The total number of Ordinary 1p Shares in issue at close of business on 15 June 2020 was 42,174,359.

For further information please contact:

Andrews Sykes

Paul Wood (MD)

Tel: +44 (0) 1902 328 700

GCA Altium Limited (NOMAD)

Tim Richardson

Tel: +44 (0) 20 7484 4040