

RNS Number : 5456I
 Andrews Sykes Group PLC
 16 June 2026

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ANDREWS SYKES GROUP PLC

("Andrews Sykes" or the "Company")

Result of AGM

Andrews Sykes is pleased to announce that at its Annual General Meeting (AGM), held today, all the resolutions as set out in the Company's Notice of AGM were duly passed.

The final dividend of 14.0p per ordinary share of 1 pence each ("Ordinary Share") will be paid, as proposed, on 19 June 2026.

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 2025 financial statements	36,684,890	36,684,890	100.00	0	0.00	622
2	To re-elect Mr J-J Murray as a director of the Company	36,684,890	36,555,453	99.65	129,437	0.35	622
3	To re-elect Mr J-P Murray as a director of the Company	36,684,890	36,683,953	100.00	937	0.00	622
4	To re-elect Mr C D Webb as a director of the Company	36,684,457	36,683,254	100.00	1,203	0.00	1,055
5	To re-elect Mr A J Kitchingman as a director of the Company	36,684,890	36,683,687	100.00	1,203	0.00	622
6	To re-elect Mr EDOA Sebag as a director of the Company	36,684,890	36,554,187	99.64	130,703	0.36	622
7	To re-elect Mr X Mignolet as	36,684,890	36,555,453	99.65	129,437	0.35	622

	a director of the Company						
8	To re-elect Ms MC Leon as a director of the Company	36,684,890	36,683,881	100.00	1,009	0.00	622
9	To declare a final dividend of 14.0p per Ordinary Share	36,684,529	36,684,529	100.00	0	0.00	983
10	To receive and approve the Company's Remuneration Report	36,684,920	36,681,761	99.99	3,159	0.01	592
11	To reappoint Crowe U.K. LLP as auditor to the Company	36,685,334	36,682,360	99.99	2,974	0.01	178
12	To authorise the directors to allot Ordinary Shares	36,684,823	36,675,654	99.98	9,169	0.02	689
Special resolutions							
13	General authority to disapply pre-emption rights	36,685,245	36,640,058	99.88	45,187	0.12	267
14	To authorise the Directors to make market purchases of Ordinary Shares	36,685,283	36,679,493	99.98	5,790	0.02	229

*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 12 June 2026 was 41,858,744.

For further information please contact:

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