

**Getech Group plc**  
**("Getech" or the "Company")**

**Result of AGM**

The Company is pleased to announce that at its Annual General Meeting held on 30 June 2021, all resolutions were duly passed.

**Voting results**

| Resolution | Votes in favour | %     | Votes against | %     | Votes withheld |
|------------|-----------------|-------|---------------|-------|----------------|
| 1          | 30,592,912      | 99.99 | 4,532         | 0.01  | 0              |
| 2          | 30,022,912      | 98.12 | 574,532       | 1.88  | 0              |
| 3          | 30,577,039      | 99.93 | 20,405        | 0.07  | 0              |
| 4          | 30,592,912      | 99.99 | 4,532         | 0.01  | 0              |
| 5          | 30,577,039      | 99.93 | 20,405        | 0.07  | 0              |
| 6          | 30,582,133      | 99.97 | 10,014        | 0.03  | 5,297          |
| 7          | 30,592,912      | 99.99 | 4,532         | 0.01  | 0              |
| 8          | 30,570,317      | 99.93 | 20,405        | 0.07  | 6,722          |
| 9          | 30,592,912      | 99.99 | 4,532         | 0.01  | 0              |
| 10         | 24,189,670      | 79.09 | 6,395,755     | 20.91 | 12,019         |
| 11         | 30,587,615      | 99.97 | 9,829         | 0.03  | 0              |

Note: Percentage of votes excludes withheld votes. Total shares in issue at noon 28 June 2021 was 66,866,680.