

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

**28 June 2023**

**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	
<b>Ordinary Resolution 1</b> To receive the financial statements for the year ended 31 December 2022 together with Directors' Reports and the Auditors' Report	21,994,609	100.00%	0	0.00%	1,360
<b>Ordinary Resolution 2</b> To approve the Remuneration Committee Report	21,726,427	99.98%	3,505	0.02%	266,037
<b>Ordinary Resolution 3</b> To appoint Barnes Roffe LLP as auditors and to authorise the directors to fix their remuneration	21,995,879	100.00%	90	0.00%	0
<b>Ordinary Resolution 4</b> To re-elect Ian Smith as a director of the Company	21,994,173	100.00%	448	0.00%	1,348
<b>Ordinary Resolution 5</b> To elect Nicolas Bedford as a director of the Company	21,994,048	99.99%	1,921	0.01%	12
<b>Ordinary Resolution 6</b> To elect Matthew Riley as a director of the Company	21,994,075	99.99%	1,894	0.01%	0
<b>Ordinary Resolution 7</b> To authorise the directors to allot and issue shares	21,990,998	99.99%	1,971	0.01%	3,000
<b>Special Resolution 8</b> To authorise the directors to dis-apply pre-emption rights, as set out in the notice of meeting.	21,998,895	99.97%	6,576	0.03%	498

<b>Special Resolution 9</b> To authorise the Company to make market purchases of its ordinary shares up to the maximum amount stated in the notice of meeting	21,993,807	99.99%	1,664	0.01%	498
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\*Votes received for the resolutions includes votes allowing the Chairman's discretion.

**For more information, contact:**

**Tialis Essential IT Plc**

Andy Parker, Executive Chairman

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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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