

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

26 June 2024

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 2023 together with Directors' Reports and the Auditors' Report	21,834,688	100.00%	0	0.00%	0
Ordinary Resolution 2 To approve the Remuneration Committee Report	21,520,865	99.99%	2,062	0.01%	311,761
Ordinary Resolution 3 To appoint Barnes Roffe LLP as auditors and to authorise the directors to fix their remuneration	21,834,688	100.00%	0	0.00%	0
Ordinary Resolution 4 To re-elect Andy Parker as a director of the Company	21,834,270	100.00%	328	0.00%	90
Ordinary Resolution 5 To re-elect Matthew Riley as a director of the Company	21,834,160	100.00%	528	0.00%	0
Ordinary Resolution 6 To authorise the directors to allot and issue shares	21,522,336	100.00%	591	0.00%	311,761
Special Resolution 7 To authorise the directors to dis-apply pre-emption rights, as set out in the notice of meeting.	21,522,379	100.00%	548	0.00%	311,761
Special Resolution 8 To authorise the Company to make					

market purchases of its ordinary shares up to the maximum amount stated in the notice of meeting	21,522,927	100.00%	0	0.00%	311,761
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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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Cavendish Capital Markets Ltd

Nominated Adviser and Broker

Corporate finance: Jonny Franklin-Adams/ Abby Kelly

ECM: Tim Redfern

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