

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

20 June 2025

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:

	FOR*		AGAINST		
RESOLUTIONS	Votes	% of votes cast	Votes	% of votes cast	Abstain
Ordinary Resolution 1 To receive the financial statements for the year ended 31 December 2024 together with Directors' Reports and the Auditors' Report	20,929,392	98.47%	325,000	1.53%	302
Ordinary Resolution 2 To approve the Remuneration Committee Report	20,926,421	98.46%	327,971	1.54%	302
Ordinary Resolution 3 To appoint Barnes Roffe Audit Limited as auditors and to authorise the directors to fix their remuneration	20,929,308	98.47%	325,084	1.53%	302
Ordinary Resolution 4 To re-elect Ian Smith as a director of the Company	20,929,364	98.47%	325,028	1.53%	302
Ordinary Resolution 5 To re-elect Matthew Riley as a director of the Company	20,929,039	98.47%	325,353	1.53%	302
Ordinary Resolution 6 To appoint Nicola Chown as a director of the Company	20,927,864	98.46%	326,528	1.54%	302
Ordinary Resolution 7 To authorise the directors to allot and issue shares	20,928,842	98.47%	325,500	1.53%	352
Special Resolution 8 To authorise the directors to dis-apply pre-emption rights, as					

set out in the notice of meeting.	20,921,190	98.46%	327,652	1.54%	5,852
Special Resolution 9 To authorise the Company to make market purchases of its ordinary shares up to the maximum amount stated in the notice of meeting	20,929,258	98.47%	325,084	1.53%	352

*Votes received for the resolutions includes votes allowing the Chairman's discretion.

For more information, contact:

Tialis Essential IT Plc

Ian Smith, Executive Director

Tel: +44 (0)344 874 1000

Cavendish Capital Markets Ltd

Nominated Adviser and Broker

Corporate finance: Jonny Franklin-Adams/ Elysia Bough

Corporate Broking: Tim Redfern

Tel: +44 (0)20 7220 0500