

# System1 Group

25 September 2024

## System1 Group PLC (AIM: SYS1)

("System1", or "the Company", or "the Group")

### Result of Annual General Meeting and Notice of H1 Trading Update

System1 Group PLC (AIM: SYS1), the marketing decision-making platform, announces the result of the Company's AGM that was held on Wednesday 25 September 2024. A poll was held on each of the resolutions proposed and the results of the poll are set out below. All of the resolutions proposed were duly passed.

	<b>Resolutions</b>	<b>Number of votes "For"</b>	<b>% of votes "For"</b>	<b>Number of votes "Against"</b>	<b>% of votes "Against"</b>	<b>Number of votes "Withheld"</b>
1	To receive and adopt the Company's report and accounts for the financial year 2023/2024	8,510,599	100	0	0	0
2	Receive, adopt and approve the Directors' Remuneration Report	8,507,281	99.99	1,040	0.01	2,278
3	To re-elect Mr John Kearon as a director	8,502,924	99.93	6,272	0.07	1,403
4	To re-elect Ms Sophie Tomkins as a director	8,509,156	100	40	0	1,403
5	To re-elect Chris Willford as a director	8,509,196	100	0	0	1,403
6.	To re-elect Rupert Howell as a director	8,509,196	100	0	0	1,403
7	To re-elect Philip Machray as a director	8,508,796	100	400	0	1,403
8	To re-elect Conrad Bona as a director	8,509,196	100	0	0	1,403
9	To re-elect James Gregory as a director	8,509,196	100	0	0	1,403
10	To appoint Haysmacintyre LLP as auditors and to authorise the directors to determine the auditors' remuneration	8,508,521	100	0	0	2,078
11	To declare a final dividend of	8,510,599	100	0	0	0

	5 pence per share on each of the Company's ordinary shares for the financial year 2023/2024					
12	To authorise the directors to allot shares (section 551 Companies Act 2006)	8,508,481	99.98	1,443	0.02	675
13	Disapplication of pre-emption rights (section 570 Companies Act 2006)	8,508,481	99.98	2,118	0.02	0
14	Disapplication of pre-emption rights (section 570 Companies Act 2006)	8,508,481	99.98	1,518	0.02	600
15	To approve the purchase of the Company's own Shares	8,068,596	99.98	2,003	0.02	440,000

The Company will issue its next trading update on 22 October 2024.

Further information on the Company can be found at [www.system1group.com](http://www.system1group.com).

**For further information, please contact:**

**System1 Group PLC**

James Gregory, Chief Executive Officer

Chris Willford, Chief Financial Officer

Tel: +44 (0)20 7043 1000

**Canaccord Genuity Limited (Nominated Adviser & Broker)**

Tel: +44 (0)20 7523 8000

Simon Bridges / Andrew Potts / Harry Rees

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@lseg.com](mailto:rns@lseg.com) or visit [www.rns.com](http://www.rns.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGLAMATMTITBAI