

RNS Number : 6814A
System1 Group PLC
24 September 2025



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System1 Group PLC (AIM: SYS1)
("System1", or "the Company", or "the Group")

Result of Annual General Meeting

System1 Group PLC (AIM: SYS1), the marketing decision-making platform, announces the result of the Company's AGM that was held on Wednesday 24th September 2025. 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.

Resolutions	Number of votes "For"	% of votes "For"	Number of votes "Against"	% of votes "Against"	Number of votes "Withheld"

1	To receive and adopt the Company's report and accounts for the financial year 2024/2025	8,283,627	99.99	13	0.01	623
2	Receive, adopt and approve the Directors' Remuneration Report	8,192,691	99.86	11,767	0.14	79,805
3	To re-elect Mr John Kearon as a director	8,196,817	98.96	86,195	1.04	1,251
4	To re-elect Ms Sophie Tomkins as a director	8,275,999	99.92	7,013	0.08	1,251
5	To re-elect Chris Willford as a director	8,273,994	99.92	7,013	0.08	3,256

6.	To re-elect Rupert Howell as a director	8,273,994	99.92	7,013	0.08	3,256
7	To re-elect Philip Machray as a director	8,273,994	99.92	7,013	0.08	3,256
8	To re-elect Conrad Bona as a director	8,273,994	99.92	7,013	0.08	3,256
9	To re-elect James Gregory as a director	8,273,994	99.89	9,018	0.11	1,251
10	To re-appoint Haysmacintyre LLP as auditors and to authorise the directors to determine the auditors' remuneration	8,272,615	99.87	10,397	0.13	1,251

11	To declare an ordinary dividend of 5.5 pence per share and a special dividend of 5.5 pence per share on each of the Company's ordinary shares for the financial year 2024/2025.	8,284,250	99.99	13	0.01	-
12	To authorise the directors to allot shares (section 551 Companies Act 2006)	8,194,840	98.93	88,800	1.07	623
13	Disapplication of pre-emption rights (section 570 Companies Act 2006)	7,612,063	91.89	671,549	8.11	651
14	Disapplication of pre-emption rights (section 570 Companies Act 2006)	6,646,696	80.24	1,636,916	19.76	651

15	To approve the purchase of the Company's own Shares	7,513,176	99.97	1,963	0.03	769,124

Further information on the Company can be found at www.system1group.com.

For further information, please contact:

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Simon Bridges / Andrew Potts / Harry
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