

## Maintel Holdings Plc

### Result of AGM

Maintel Holdings plc (the "Group" or "Maintel") is pleased to announce that at its Annual General Meeting held earlier today, all resolutions were duly passed by the Company's shareholders.

In light of the Covid-19 pandemic and the difficulty for shareholders wishing to attend the meeting, the Chairman elected to move straight to a poll to reflect all proxy votes received for the AGM. The proxy votes received are detailed below by resolution.

The following table sets out the results of the poll in respect of all resolutions.

	Resolution type	For (including discretion) (poll)	% For	Against (poll)	% Against	Withheld (poll)*	Votes total
<b>Resolution 1</b> That the annual financial statements of the Company for 31st December 2019 and the reports of the Directors and auditors thereon be received.	Ordinary	7,684,584	100	0	0	0	7,684,584
<b>Resolution 2</b> To approve the report of the remuneration committee	Ordinary	7,358,957	95.76	325,627	4.24	0	7,684,584
<b>Resolution 3</b> To elect Mr I MacRae as a director of the Company.	Ordinary	7,684,584	100	0	0	0	7,684,584
<b>Resolution 4</b> To re-elect Mr J D S Booth as a director of the Company.	Ordinary	7,684,584	100	0	0	0	7,684,584
<b>Resolution 5</b> To re-elect Mr A McCaffery as a director of the Company.	Ordinary	7,684,584	100	0	0	0	7,684,584
<b>Resolution 6</b>	Ordinary	7,489,303	100	0	0	195,281	7,489,303

To re-elect Mr N J Taylor as a director of the Company							
<b>Resolution 7</b> To appoint RSM UK Audit LLP as auditors of the Company.	Ordinary	7,683,634	99.99	950	0.01	0	7,684,584
<b>Resolution 8</b> To authorise the Audit and Risk committee to determine the remuneration of the auditors.	Ordinary	7,684,584	100	0	0	0	7,684,584
<b>Resolution 9</b> That, pursuant to Section 551 of the Companies Act 2006 (“the Act”), the directors be generally and unconditionally authorised to allot shares.	Ordinary	7,683,634	99.99	950	0.01	0	7,684,584
<b>Resolution 10</b> That the directors be and are hereby generally empowered to allot shares without pre-emption.	Special	7,357,937	95.75	325,627	4.25	0	7,684,584
<b>Resolution 11</b> That the Company is, generally and unconditionally authorised to make market purchases.	Special	7,683,564	99.99	1,020	0.01	0	7,684,584

As at the time of the meeting, the Company had 14,337,059 ordinary shares in issue. Shareholders are entitled to one vote per share. Votes withheld are not votes in law and so have not been included in the calculation of the proportion of votes for and against a resolution.

**For further information please contact:**

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