

## Maintel Holdings Plc ("Maintel" or the "Company")

### Results of Annual General Meeting & Confirmation of Board Change

#### Result of Annual General Meeting

The Annual General Meeting of Maintel Holdings Plc was held at 160 Blackfriars Road, London, SE1 8EZ, United Kingdom on 30 June 2021 at 11:30 a.m.

All ten resolutions put to members were passed on a poll. Resolutions 1 to 8 were passed as ordinary resolutions and resolutions 9 and 10 were passed as special resolutions.

The number of votes lodged for and against each of the resolutions proposed (which includes proxy votes), and the number of votes withheld are set out below:

Resolution	Votes for	%	Votes against	%	Votes withheld
<b>Resolution 1 (Ordinary)</b> To receive the financial statements of the company for the year ended 31 December 2020, together with the strategic report, the report of the directors and the independent auditors report thereon.	6,371,134	100.00	0	0.00	0
<b>Resolution 2 (Ordinary)</b> To approve the Report of the Remuneration Committee for the year ended 31 December 2020.	5,850,166	91.82	520,968	8.18	0
<b>Resolution 3 (Ordinary)</b> To elect Mr D J Davies as a Director.	6,368,924	99.97	2,210	0.03	0
<b>Resolution 4 (Ordinary)</b> To re-elect Mr J D S Booth as a Director.	6,368,924	99.97	2,210	0.03	0
<b>Resolution 5 (Ordinary)</b> To re- elect Mr N J Taylor as a Director.	6,368,924	99.97	2,210	0.03	0
<b>Resolution 6 (Ordinary)</b> To re-appoint RSM UK Audit LLP as auditors of the Company.	6,371,134	100.00	0	0.00	0
<b>Resolution 7 (Ordinary)</b> To authorise Directors to determine the remuneration of RSM UK Audit LLP.	6,371,134	100.00	0	0.00	0
<b>Resolution 8 (Ordinary)</b> To authorise the Directors to allot relevant securities pursuant to section 551 of the Companies Act 2006, as set out in the Notice of the Meeting.	6,045,507	94.89	325,627	5.11	0

<b>Resolution 9 (Special)</b> To authorise the limited disapplication of pre-emption rights pursuant to section 570 of the Companies Act 2006 as set out in the Notice of the Meeting.	6,045,202	94.88	325,932	5.12	0
<b>Resolution 10 (Special)</b> To authorise the purchase by the Company of its own shares.	6,370,829	100.00	305	0.00	0

Notes:

As at 28 June 2021, there were 14,361,492 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.

### Confirmation of Board Change

Further to the announcement on 2 June 2021, Maintel confirms that Annette Nabavi has retired as a director following the conclusion of the 2021 AGM.

**For further information please contact:**

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### **finnCap (Nomad and Broker)**

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