

# Maintel Holdings PLC

## Result of AGM

RNS Number : 8320K  
Maintel Holdings PLC  
09 May 2022

### Maintel Holdings Plc Annual General Meeting

#### Results of Annual General Meeting

The Annual General Meeting of Maintel Holdings Plc was held at 160 Blackfriars Road, London, SE1 8EZ, United Kingdom on 9 May 2022 at 2:30 p.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 by proxy for and against each of the resolutions proposed, and the number of votes withheld was as follows:

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 2021, together with the strategic report, the report of the directors and the independent auditor's report thereon.	7,164,256	100.00	0	0.00	0
<b>Resolution 2 (Ordinary)</b> To approve the report of the remuneration committee (other than the section containing the directors' remuneration policy) for the year ended 31 December 2021.	7,164,256	100.00	0	0.00	0
<b>Resolution 3 (Ordinary)</b> To re-appoint Carol Thompson as a director of the Company, who was appointed to the board since the last annual general meeting.	7,164,256	100.00	0	0.00	0
<b>Resolution 4 (Ordinary)</b> To re-appoint John D S Booth as a director of the Company.	7,164,256	100.00	0	0.00	0
<b>Resolution 5 (Ordinary)</b> To re-appoint Nicholas J Taylor as a director of the Company.	6,968,975	100.00	0	0.00	195,281
<b>Resolution 6 (Ordinary)</b> To re-appoint RSM UK Audit LLP as auditors of the Company to hold office	7,164,256	100.00	0	0.00	0

from the conclusion of the meeting to the conclusion of the next meeting at which accounts are laid before the Company.					
<b>Resolution 7 (Ordinary)</b> To authorise the Board to determine the remuneration of the auditors.	7,164,256	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 Meeting.	6,838,629	95.45	325,627	4.55	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 Meeting.	6,838,324	95.45	325,932	4.55	0
<b>Resolution 10 (Special)</b> To authorise the purchase by the Company of its own shares.	7,164,186	100.00	70	0.00	0

As at 9 May 2022, 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.

**For further information please contact:**

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