

26 July 2022

Bytes Technology Group plc
("BTG", "the Company")

Results of Annual General Meeting

BTG announces that at its Annual General Meeting ("AGM") held today, 26 July 2022, all resolutions set out in the Notice of the AGM were passed by the requisite majority of votes. A poll was taken on the resolutions put to the meeting.

The results of the poll for each resolution, incorporating proxy votes lodged in advance of the meeting, were as follows:

	VOTES FOR	%	VOTES AGAINST	%	TOTAL SHARES VOTED	% OF ISSUED SHARE CAPITAL VOTED	VOTES WITHHELD
ORDINARY RESOLUTIONS							
1. Receipt of the 2022 Annual Report and Accounts	212,390,948	100.00%	1,301	0.00%	212,392,249	88.69%	146,159
2. Approval of the Directors' Remuneration Report	198,457,278	93.38%	14,066,374	6.62%	212,523,652	88.74%	14,756
3. To pay a final dividend	212,522,352	100.00%	1,301	0.00%	212,523,653	88.74%	14,755
4. To pay a special dividend	212,518,352	100.00%	5,301	0.00%	212,523,653	88.74%	14,755
5. To elect Andrew Holden as a Director	211,678,343	99.60%	844,847	0.40%	212,523,190	88.74%	15,218
6. To elect Erika Schraner as a Director	211,835,944	99.68%	687,245	0.32%	212,523,189	88.74%	15,219
7. To re-elect Patrick De Smedt as a Director	189,306,879	92.09%	16,268,220	7.91%	205,575,099	85.84%	6,963,309
8. To re-elect Neil Murphy as a Director	211,744,941	99.63%	778,249	0.37%	212,523,190	88.74%	15,218
9. To re-elect Mike Phillips as a Director	211,446,390	99.53%	1,002,726	0.47%	212,449,116	88.71%	89,292
10. To re-elect Alison Vincent as a Director	211,520,464	99.53%	1,002,726	0.47%	212,523,190	88.74%	15,218
11. To re-elect David Maw as a Director	210,698,887	99.32%	1,443,744	0.68%	212,142,631	88.58%	395,777
12. Authority to re-appoint Ernst & Young LLP as auditor	212,513,509	100.00%	2,144	0.00%	212,515,653	88.74%	22,755

13. Remuneration of the auditor	212,521,009	100.00%	2,144	0.00%	212,523,153	88.74%	15,255
14. Authority to allot new shares	194,483,840	91.52%	18,031,850	8.48%	212,515,690	88.74%	22,718
15. Authority to make political donations	201,104,020	94.66%	11,340,767	5.34%	212,444,787	88.71%	93,621
SPECIAL RESOLUTIONS							
16. Disapplication of pre-emption rights	211,879,783	99.70%	643,407	0.30%	212,523,190	88.74%	15,218
17. Disapplication of pre-emption rights for purposes of acquisitions and other capital investment	208,964,189	98.33%	3,559,001	1.67%	212,523,190	88.74%	15,218
18. Authority for the company to purchase its ordinary shares	212,156,012	99.97%	71,972	0.03%	212,227,984	88.62%	310,424
19. Notice period for general meetings other than annual general meetings	208,247,081	98.39%	3,406,572	1.61%	211,653,653	88.38%	884,755

Notes:

- Proxy appointments giving discretion to the Chair of the meeting have been included in the "For" total.
- A vote "Withheld" is not a vote in law and is not counted in the calculation of the votes "For" or "Against" a resolution.
- The Company's total ordinary shares in issue (total voting rights) as at 22 July 2022, being the record date at which a person had to be registered in the Company's register of members in order to vote at the AGM, was 239,482,333 ordinary shares of £0.01 each. Ordinary shareholders are entitled to one vote per ordinary share held.

In compliance with Listing Rule 9.6.2, a copy of the resolutions passed at the AGM will be submitted to the Financial Conduct Authority via the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

A copy of this announcement will be available at: <https://www.bytesplc.com/investors/shareholder-information/>

Enquiries

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The Company has a primary listing on the Main Market of the London Stock Exchange and a secondary listing on the Johannesburg Stock Exchange.