

4 May 2022

CPPGroup Plc

("CPP Group" or the "Company")

Result of AGM

The Company held its Annual General Meeting at 3pm on Tuesday 3 May at 6 East Parade, Leeds, LS1 2AD at which all resolutions were passed.

The full results are set out below.

Resolutions	In Favour	%	Against	%	Withheld**
1 To receive and consider the reports of the Directors and the Auditor and the Financial Statements for the year ended 31 December 2021	7,710,907	99.22	60,311	0.78	0
2 To elect Simon Pyper as a Director of the Company.	7,628,070	98.16	143,148	1.84	0
3 To elect Jeremy Miller as a Director of the Company.	7,628,070	98.16	143,148	1.84	0
4 To elect David Bowling as a Director of the Company.	7,709,131	99.20	62,087	0.80	0
5 To appoint PKF Littlejohn LLP as Auditor of the Company to hold office from the conclusion of the Meeting until the next Annual General Meeting at which the accounts are laid before the Company.	7,710,337	99.22	60,881	0.78	0
6 To authorise the Directors to set the Auditor's remuneration.	7,710,680	99.22	60,528	0.78	10
7 To declare a final dividend of 7.5 pence per share for the year ended 31 December 2021 to be paid on 17 May 2022 to the holders of shares on the register of members at the close of business on 19 April 2022.	7,710,907	99.22	60,311	0.78	0
8 To authorise the Directors to allot shares.	7,679,600	98.82	91,618	1.18	0

9	To disapply pre-emption rights*.	7,678,506	98.81	92,712	1.19	0
10	To authorise the Company to purchase its own shares*.	7,680,787	98.84	90,431	1.16	0

*special resolutions

**A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes 'For' or 'Against' any of the resolutions.

Enquiries:

CPPGroup plc

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About CPP Group:

CPP Group is a technology-driven assistance company that creates embedded and ancillary assistance products and resolution services that reduce disruption to everyday life for millions of people across the world, at the time and place they are needed. These products are provided through partnerships with leading insurance, banking and finance companies either as embedded solutions or as relevant add-ons to enhance their core offering and deliver additional revenue streams. CPP is listed on AIM, operated by the London Stock Exchange.

For more information on CPP visit <https://international.cppgroup.com/>