

10 May 2023

CPPGroup Plc
("CPP Group" or the "Company")

Result of AGM

The Company held its Annual General Meeting at 4pm on Tuesday 9 May at Liberum Capital Limited, Ropemaker Place, 25 Ropemaker Street, London, EC2Y 9LY 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 2022.	7,707,800	100	0	0	0
2 To re-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.	7,707,790	100	10	0	0
3 To authorise the Directors to set the Auditor's remuneration.	7,705,694	99.97	2,096	0.03	10
4 To authorise the Directors to allot shares.	7,622,129	98.89	85,671	1.11	0
5 To disapply pre-emption rights.*	7,622,009	98.89	85,791	1.11	0
6 To authorise the Company to purchase its own shares.*	7,626,289	98.94	81,511	1.06	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:

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About CPP

CPP Group is a technology-driven assistance company that creates embedded and ancillary real-time 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. CPP Group is listed on AIM, operated by the London Stock Exchange.

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