



Likewise Group Plc

Result of AGM

For Immediate release

Tuesday 23rd July 2019

Likewise Group Plc announces that at its Annual General Meeting ('AGM') held on Tuesday 16th July, all resolutions proposed were approved by 100% of those present and eligible to vote.

Proxy votes received prior to the AGM representing 75,000 votes were cast in favour of all resolutions.

The items of special business approved at the AGM were:

Resolution 10 - to dis-apply pre-emption rights in accordance with sections 570 of the Companies Act 2006;

Resolution 11 - to authorise the group to purchase its own ordinary shares pursuant to section 701 of the Companies Act 2006;

Resolution 12 - to authorise the group to hold general meetings (other than annual general meetings) on 14 days' clear notice from the date of the passing of this resolution.

For further information contact

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