

RESULT OF AGM

Begbies Traynor Group plc is pleased to announce that all of the resolutions, as set out in the Notice of Annual General Meeting, were duly passed by shareholders, by way of a poll, at the Company's Annual General Meeting held on Thursday 22 September 2022, as set out in the table below.

	RESOLUTIONS	FOR	% FOR	AGAINST	% AGAINST	WITHHELD*
1.	To receive the Company's annual accounts, strategic report and directors' and auditor's reports for the year ended 30 April 2022.	72,272,747	98.88	821,894	1.12	1,898,781
2.	To declare a final dividend for the year ended 30 April 2022 of 2.4 pence per ordinary share of 5 pence in the capital of the Company.	74,973,003	99.97	20,349	0.03	70
3.	To reappoint Mark Stupples, who retires by rotation, as a director of the Company.	74,975,368	99.98	17,964	0.02	90
4.	To reappoint John May, as a director of the Company.	61,321,986	81.77	13,671,346	18.23	90
5.	To reappoint Graham McInnes, as a director of the Company.	67,681,532	90.25	7,311,800	9.75	90
6.	To reappoint Crowe UK LLP as auditor of the Company.	74,987,686	99.99	4,388	0.01	1,348
7.	To authorise the directors of the Company to determine the remuneration of the auditor.	74,965,044	99.96	28,030	0.04	348
8.	That, pursuant to section 551 of the Companies Act 2006 ('Act'), the directors be and are generally and unconditionally authorised to exercise all the powers of the Company to allot Relevant Securities.	67,272,004	89.71	7,717,304	10.29	4,114
9.	That, subject to and conditional upon the passing of resolution 8 and pursuant to section 570 of the Companies Act 2006 ('Act'), the directors be and are generally empowered to allot equity securities (as defined in section 560(1) of the Act) for cash.	68,573,965	91.48	6,413,543	8.52	5,914
10.	That, the rules of the Begbies Traynor Group plc Share Option Scheme 2022 be approved and adopted.	67,124,049	91.85	5,957,895	8.15	1,911,478

*Excluded from votes cast for the purposes of calculating the figures for numbers of votes 'for' and 'against'.